

CoC Constitution - Jaiprakash Associates Limited

Date of commencement of CIRP: 03rd June, 2024 ; Outstanding as on : 03rd June, 2024 ; Status as on : 26th July, 2024

(Amounts in INR)

SI No	Name of the Financial Creditors	Count	Claimed Amount	Provisional Admitted Amount			Voting Share %	Security / Guarantee Details	Related Party
				Secured	Unsecured	Total Admitted			
1	State Bank of India	1	154,649,399,143.50	149,043,934,436.63	5,605,464,706.87	154,649,399,143.50	30.02%	Annexure 1	No
2	ICICI Bank Limited	1	92,036,035,972.34	91,679,018,229.54	357,017,742.80	92,036,035,972.34	17.87%	Annexure 2	No
3	IDBI Bank Ltd	1	57,942,044,234.50	57,942,044,234.50	-	57,942,044,234.50	11.25%	Annexure 3	No
4	LIC of India	1	30,214,665,047.39	30,214,665,047.39	-	30,214,665,047.39	5.87%	Annexure 4	No
5	Asset Care & Reconstruction Enterprise Limited	1	23,149,007,235.80	23,149,007,235.80	-	23,149,007,235.80	4.49%	Annexure 5	No
6	Canara Bank	1	19,729,139,022.75	19,729,139,022.75	-	19,729,139,022.75	3.83%	Annexure 6	No
7	Axis Bank Limited	1	18,000,251,106.37	17,980,251,106.37	-	17,980,251,106.37	3.49%	Annexure 7	No
8	Bank of Maharashtra	1	17,597,882,181.88	17,597,882,181.88	-	17,597,882,181.88	3.42%	Annexure 8	No
9	IFCI Limited	1	14,919,685,307.52	14,919,685,307.52	-	14,919,685,307.52	2.90%	Annexure 9	No
10	UCO Bank	1	12,002,470,918.83	12,002,470,918.83	-	12,002,470,918.83	2.33%	Annexure 10	No
11	Punjab National Bank	1	11,346,651,830.00	9,354,618,985.00	-	9,354,618,985.00	1.82%	Annexure 11	No
12	The Bank of New York Mellon, London Branch	1	8,788,905,119.00	-	8,788,905,119.00	8,788,905,119.00	1.71%	NA	No
13	South Indian Bank	1	6,428,442,517.59	6,268,209,987.61	-	6,268,209,987.61	1.22%	Annexure 12	No
14	Punjab and Sind Bank	1	5,512,704,807.00	4,950,467,693.00	-	4,950,467,693.00	0.96%	Annexure 13	No
15	Jammu & Kashmir Bank Ltd	1	3,740,195,539.98	2,667,157,560.68	-	2,667,157,560.68	0.52%	Annexure 14	No
16	Asset Reconstruction Company (India) Limited	1	3,317,760,302.00	3,317,760,302.00	-	3,317,760,302.00	0.64%	Annexure 15	No
17	Export-Import Bank of India (Exim Bank)	1	2,533,750,161.10	2,533,750,161.10	-	2,533,750,161.10	0.49%	Annexure 16	No
18	Bank of India	1	2,474,976,690.96	2,474,976,690.96	-	2,474,976,690.96	0.48%	Annexure 17	No
19	Indian Overseas Bank	1	2,246,681,902.71	2,246,681,902.71	-	2,246,681,902.71	0.44%	Annexure 18	No
20	Small Industries Development Bank of India (SIDBI)	1	2,078,779,354.94	-	2,078,779,354.94	2,078,779,354.94	0.40%	Annexure 19	No

(Amounts in INR)

Sl No	Name of the Financial Creditors	Count	Claimed Amount	Provisional Admitted Amount			Voting Share %	Security / Guarantee Details	Related Party
				Secured	Unsecured	Total Admitted			
21	Indian Bank	1	1,974,233,295.16	1,974,233,295.16	-	1,974,233,295.16	0.38%	Annexure 20	No
22	Standard Chartered Bank	1	1,869,419,622.41	1,869,419,622.41	-	1,869,419,622.41	0.36%	Annexure 21	No
23	Bank of Baroda	1	3,399,149,292.19	1,828,432,167.97	-	1,828,432,167.97	0.35%	Annexure 22	No
24	The Karur Vysya Bank	1	1,566,721,922.69	1,566,721,922.69	-	1,566,721,922.69	0.30%	Annexure 23	No
25	Indusind Bank Limited	1	1,325,241,350.36	1,325,241,350.36	-	1,325,241,350.36	0.26%	Annexure 24	No
26	Union Bank of India (e - Corporation Bank)	1	1,134,469,714.23	1,134,469,714.23	-	1,134,469,714.23	0.22%	Annexure 25	No
27	Central Bank Of India	1	566,233,473.71	566,233,473.71	-	566,233,473.71	0.11%	Annexure 26	No
28	Srei Equipment Finance Limited	1	565,316,869.00	565,316,869.00	-	565,316,869.00	0.11%	Annexure 27	No
29	Yes Bank Limited	1	547,600,000.00	547,600,000.00	-	547,600,000.00	0.11%	Annexure 28	No
30	DBS Bank India Ltd	1	290,498,405.00	290,498,405.00	-	290,498,405.00	0.06%	Annexure 29	No
31	Allottees Under Real Estate Project – Home Buyers	2685	33,245,304,592.19	-	18,525,294,486.25	18,525,294,486.25	3.60%	NA	No
	TOTAL	2715	535,193,616,933.10	479,739,887,824.80	35,355,461,409.86	515,095,349,234.66	100.00%		

Note :

1.CoC has been constituted based on provisional admittance of the claim amount of the financial creditors. Certain required documents and information have been requested by the IRP to the financial creditors which are still awaited for. The claim status and admitted amount of the CoC members may change subject to any additional information or documents received by the IRP in future.

2. Claims that have not been admitted or provisionally admitted so far may be fully or partially under review subject to availability, further review and reconciliation of information.

3. Related Party status is subject to further verification.

Annexure 1					
Details of Security Interest in favour of State Bank Of India					
Sl NO.	Security charged to SBI for various facilities	Valuation	Value INR-Crore	SBI Share INR-Crore	Security Type
1	First Pari-passu charge on current assets along with other WC lenders as per MSTA dt. 24.09.2011 & DOH dt. 02.12.2016 Securit Trustee - ATSL	SRA dated 08.11.2023 by S. K. Mittal & co.	474.11	129.86	Primary
2	First Pari Passu charge on Fixed Assets of Hotels – Jaypee Palace Hotel Agra, Jaypee Greens Gr. Noida, Vasant Continental Delhi, Siddhartha Hotel Delhi, Manor Mussorie as per MSTA dt. 24.09.2011 & DoH dt. 02.12.2016 excluding assets sold to UTCL in June 2017. Securit Trustee -ATSL	Kanti Karamsay dated 30.06.2022	728.93	199.65	Primary
3	First Pari Passu charge on Fixed Assets of Five Cement Units located at different places namely Churk Cement unit, Churk Power Unit, Rewa Cement Unit, Sadhwa Khurd Blending Unit, Chunar as per MSTA dt. 24.09.2011 & DOH dt. 02.12.2016 excluding assets sold to UTCI in June 2017 Securit Trustee - ATSL	Kanti Karamsay dated 30.06.2022	2578.76	706.32	Primary
4	First pari passu charge over registered mortgage 588.42 Acre of non-core area land of JPSI as part of MSTA. Property located at Special Development Zone located at Yamuna Expressway Industrial Development Area, District Gautam Budh Nagar, Uttar Pradesh. Security Trustee ATSL	JLL Property Consultants (I) Pvt. Ltd. Valuation dated 01.11.2023	4756.91	1302.92	Primary
5	First pari passu charge over registered mortgage of the immovable property and hypothecation of movable fixed assets of the Core Area (Core Area = i.e. 351.20 Ha or 867.61 Acres.) for core area project loan. Security Trustee - ITSL	JLL Property Consultants (I) Pvt. Ltd. valuation dated 20.11.2023	6445.2	328.06	Primary
6	Exclusive charge over registered mortgage of 22.21 acres, sector - 25, SDZ, YEDA, Dankaur- GB Nagar UP to SBI	Protocol valuers valuation report dated 15.09.2023	464.4	464.40	Collateral
7	Exclusive charge over registered mortgage of 57.13 acres of land at Sector-25 Yamuna Expressway in the name of JAL to SBI.	JLL Property Consultants (I) Pvt. Ltd. valuation dated 01.11.2023	519.32	519.32	Collateral
8	Exclusive charge over registered mortgage of Four plots of land (CI-CI, C I-G and P2) 3.78 acres situated at Sector-128, Noida Exclusive to SBI	CAA Advisory. valuation dated 23.05.2022	58	58	Collateral
9	Exclusive Mortgage of Vacant Land through MOE at Pocket No. B-12, Land-I, Golf Course, Sector-19 & 25, Jaypee Greens, (GNIDA), U.P along with FAR of 10,500 sq. mtr. to SBI for Teesta Project BC.	GAA Advisory. valuation dated 11.09.2020	26.79	26.79	Collateral
10	Exclusive Charge over movable and immovable assets of Mandla North Coal Block – exclusive charge	Coal mine allocation has been cancelled and matter is subudice.	-	-	Primary
11	Personal Guarantor Net Means as on 31.03.2019	Shri Manoj Gaur	31.41	31.41	Collateral
12	Personal Guarantor	Shri Sarat Kumar Jain	Deceased	Deceased	Collateral

13	Personal Guarantor Net Means as on 31.03.2016	Shri Sunil Kumar Sharma	18.41	18.41	Collateral
14	Corporate Guarantor	Jaiprakash Power Ventures Limited	11468.02	For ECB SBI Hongkong facility	Collateral
15	Second Pari passu charge on entire fixed assets of the Company				Collateral
16	Any other property as per MSTA dt. 24.09.2011, DoH dt. 02.12.2016 & MoE dt. 02.12.2016.				Primary & Collateral

Annexure 2		
Details of Security Interest in favour of ICICI Bank Limited		
Sl No.	Particulars of facility	Security Details
1	TL 1	1. First pari passu charge on moveable and immoveable fixed assets as more elaborately described in Master Security Trustee Agreement dated September 24, 2011, read with Addendum to MSTTA dated April 22, 2014 (collectively referred to as "MSTTA"), as well as the memoranda of entry and deeds of hypothecation entered into in this regard ("Security 1"). Note: Security 1 includes assets in cement, hospitality, engineering & construction, power and real estate divisions and excludes assets sold to UltraTech Cement Ltd. in June 2017. • Estimated security value of Security 1: 49.63 billion (Source: Average valuation done by GAA Advisory and Kanti Karamsey & Co. at balance sheet date of June 30, 2022) 2. First pari passu charge on 588.42 acre land parcel at Sector 25, Special Development Zone (SDZ), Yamuna Expressway Industrial Development Authority, Village Dankaur, Tehsil Sadar, District Gautam Buddha Nagar, Uttar Pradesh owned by JAL, as more elaborately described in the Indenture of Mortgage dated December 30, 2016 ("Security 2") • Estimated security value of Security 2: 53.17 billion (Source: Average valuation done by GAA Advisory and Kanti Karamsey & Co. at balance sheet date of June 30, 2022)
2	TL 2	1. First pari passu charge on Security 1 2. First pari passu charge on Security 2
3	TL 3	1. First pari passu charge on Security 1 2. First pari passu charge on Security 2
4	TL 4	1. First pari passu charge on Security 1 2. First pari passu charge on Security 2
5	TL 5	1. First pari passu charge on Security 1 2. First pari passu charge on Security 2 3. Exclusive charge on 100 acre Tappal land owned by Jaypee Infratech Limited, as more elaborately described in Indenture of Mortgage dated March 10, 2014 ("Security 3") • Estimated security value of Security 3: 1.86 billion (Source: Average valuation done by GAA Advisory and RBSA Advisors report dated February 14, 2019)
6	TL 6	1. First pari passu charge on Security 1 2. First pari passu charge on Security 2
7	TL 7	1. Subservient charge on Security 1 (subservient to the certain lenders in accordance with the terms of the MSTTA) 2. Exclusive pledge on 7,50,000 preference shares of Himalyan Expressways Limited, as more elaborately described in the Pledge Agreement dated March 9, 2013 ("Security 4") • Estimated security value of Security 4: Nil (Source: JAL annual report FY2023) 3. Exclusive pledge on 1,02,12,000 preference shares of Jaypee Agra Vikas Limited, as more elaborately described in the Pledge Agreement dated March 9, 2013 ("Security 5"). • Estimated security value of Security 5: 1.02 billion (Source: JAL annual report FY2023)
8	TL 8	1. Exclusive charge on 1.5 acre land at Sector 25, SDZ, Jaypee Sports City, Gautam Budh Nagar, Greater Noida, as more elaborately described in the Deed of Mortgage dated July 7, 2014 read with Deed of Reconveyance dated June 30, 2017 and the JSIL Scheme of Arrangement ("Security 6") • Estimated value of Security 6: 0.07 billion (Source: Average valuation done by Jones Lang Lasalle and Protocol Valuers, April 2023) 2. Personal Guarantee of Mr. Manoj Gaur • Security value: 0.36 billion (Source: Statement of Asset/ Liability as on March 31, 2022)
9	WC 1 & WC 2	1. First pari passu charge on current assets of JAL along with other working capital lenders forming part of the Canara Bank consortium, as more elaborately described in Supplemental Joint Deed of Hypothecation dated June 1, 2013 ("Security 7") • Estimated value of Security 7: 41.00 billion (Source: JAL annual report FY2023) 2. Second pari passu charge on Security 1 3. Personal Guarantee of Mr. Manoj Gaur • Security value: 0.36 billion (Source: Statement of Asset/ Liability as on March 31, 2022) 4. Personal Guarantee of Mr. Sun ii Kumar Sharma • Security value: 0.20 billion (Source: Statement of Asset/ Liability as on March 31, 2022)

Annexure 3	
Details of Security Interest in favour of IDBI Bank Ltd	
Account Number	Security Details
0004673200002059, 0127673200000727, 0127673200001335, 0127673200001182, 0127673200001120, 0127673200002110,	Pari-passu charge on Fixed assets as mentioned in Master Security Trustee Agreement (MSTA) dated September 24, 2011 and addendum to MSTa dated April 22, 2014 (include assets in cement, hospitality, Engineering & Construction (E&C), power and real estate divisions and exclude assets sold to Ultratech cement in June 2017) and 588 acre land parcel
011655100001090, 0127657800000161, Bank Guarantees	First pari-passu charge on current assets of JAL (alongwith other working capital consortium lenders i.e. Canara Bank Consortium). Second charge on fixed assets of JAL.

Annexure 4	
Details of Security Interest in favour of LIC Of India	
NCD	First Charge ranking pari passu with all the lenders on all Fixed Assets of the company except real estate assets pertaining to Real Estate Division and fixed assets specifically charged to State Govt./State Financial Institutions for availing incentive/interest free loans etc. and First Pari-Passu charge over Land admeasuring 588.42 acres of Jaypee Sports International Limited forming part of Non-Core Area of Jaypee Sports City near F-1 Stadium, Special Development Zone (SDZ), Sector-25, Gautam Budh Nagar, Uttar Pradesh
RTL	First Pari-passu charge on all the fixed assets of the company/third party security charged under Master Security Trustee Agreement with Security Trustee, pari passu with existing lenders of the company.

Annexure 5	
Details of Security Interest in favour of Asset Care & Reconstruction Enterprise Limited	
Sl No.	Security - JAL
A.	For Facility 1 and Facility 3
I.	First ranking pari passu charge over movable and immovable fixed assets of JAL, both present and future, comprise of the following:
1	<u>Cement and Power division of JAL, being the following units/power plants:</u> (A) Rewa Integrated Cement Unit (including captive power plant) (B) Chunar Cement Grinding Unit (including captive plant) (C) Sadwa Khurd Cement Blending Unit; and (D) Churk Thermal Power Plant.
2	<u>Hotels division of JAL, being the following hotels:</u> (A) Siddharth Hotel, Delhi; Plot Aggregating 4,750 sq. Mtrs of Rajendra Place, New Delhi together with all buildings and structures constructed/ to be constructed thereon and all plant & machinery attached to the earth or permanently fastened to anything attached to the earth, fixtures and fittings erected/ installed or to be erected/ installed thereon and every part thereof (B) Jaypee Vasant Continental, Delhi; Plot Aggregating 5,410 sq. Mtrs at Basant Lok, Vasant Vihar, New Delhi (1,250 sq. Mtrs on lease & 4,160 sq. Mtrs on license from Delhi Development Authority) together with all buildings and structures constructed/ to be constructed thereon and all plant & machinery attached to the earth or permanently fastened to anything attached to the earth, fixtures and fittings erected/ installed or to be erected/ installed thereon and every part thereof (C) Residency Manor, Mussoorie; Plot admeasuring 9 acres situated at Barlowganj, Mussoorie, within the Municipal Limits of Mussoorie Municipality and within the jurisdiction of subregistrar assurances Mussoorie in Uttarakhand together with all buildings and structures constructed/ to be constructed thereon and all plant & machinery attached to the earth or permanently fastened to anything attached to the earth, fixtures and fittings erected/ installed or to be erected/ installed thereon and every part thereof (D) Jaypee Palace, Agra; Plot Aggregating 40,755 sq. Mtrs at near Village Tora, Fatehabad Road, Agra together with all buildings and structures constructed/ to be constructed thereon and all plant & machinery attached to the earth or permanently fastened to anything attached to the earth, fixtures and fittings erected/installed or to be erected/ installed thereon and every part thereof (E) Jaypee Golf Spa & Resort, Greater NOIDA
3	Engineering and Construction division and Real Estate Division of JAL viz. the movable and immovable fixed assets pertaining to the said division;
II.	A first ranking pari passu charge over certain immovable properties owned by Jaypee Infratech Limited, being all that piece and parcel of land admeasuring 166.96 acres situated at village Tappal, Kansera & Jahengarh, Aligarh, Uttar Pradesh and all that piece and parcel of land admeasuring 167.23 acres situated at village Chagan and Chhalesar, Agra, Uttar Pradesh;
III.	A second ranking pari passu. charge over Jaypee Cement Corporation Limited's Shahabad cement plant situated at Shahabad & Bankur Village, Gulbarga District, Karnataka and fixed assets thereof (over which the first ranking charge shall be shared pari passu between the Shahabad Project Lenders)
B.	For Facility 1
Exclusive Charge on 9.13 acre land at JP Sports City	
C.	For Facility 2
- Exclusive Charge on 2.5 acre land at pocket Cl-G-2(i)-C1-G-2(ii), Jaypee Green Sports City, Yamuna Expressway Industrial Development Area, District Gautam Budh Nagar, Uttar Pradesh - First ranking pari passu charge, over the Core Area Charged Properties (as defined under the Master Restructuring Agreement 31 October 2017).	
For Term Loan I to V	
I.	First ranking pari passu charge , over movable and immovable fixed assets of JAL, both present and future, which fixed assets com rise of the following:

1	<u>Cement and Power division of JAL, being the following units/power plants:</u> (A) Rewa Integrated Cement Unit (including captive power plant) (B) Chunar Cement Grinding Unit (including captive plant) (C) Sadwa Khurd Cement Blending Unit; and (D) Churk Thermal Power Plant.
2	<u>Hotels division of JAL, being the following hotels:</u> (A) Siddharth Hotel, Delhi; Plot Aggregating 4,750 sq. Mtrs of Rajendra Place, New Delhi together with all buildings and structures constructed/ to be constructed thereon and all plant & machinery attached to the earth or permanently fastened to anything attached to the earth, fixtures and fittings erected/ installed or to be erected/ installed thereon and every part thereof (B) Jaypee Vasant Continental, Delhi; Plot Aggregating 5,410 sq. Mtrs at Basant Lok, Vasant Vihar, New Delhi (1,250 sq. Mtrs on lease & 4,160 sq. Mtrs on license from Delhi Development Authority) together with all buildings and structures constructed/ to be constructed thereon and all plant & machinery attached to the earth or permanently fastened to anything attached to the earth, fixtures and fittings erected/ installed or to be erected/ installed thereon and every part thereof (C) Residency Manor, Mussoorie; Plot admeasuring 9 acres situated at Barlowganj, Mussoorie, within the Municipal Limits of Mussoorie Municipality and within the jurisdiction of subregistrar assurances Mussoorie in Uttarakhand together with all buildings and structures constructed/ to be constructed thereon and all plant & machinery attached to the earth or permanently fastened to anything attached to the earth, fixtures and fittings erected/ installed or to be erected/ installed thereon and every part thereof (D) Jaypee Palace, Agra; Plot Aggregating 40,755 sq. Mtrs at near Village Tora, Fatehabad Road, Agra together with all buildings and structures constructed/ to be constructed thereon and all plant & machinery attached to the earth or permanently fastened to anything attached to the earth, fixtures and fittings erected/installed or to be erected/ installed thereon and every part thereof (E) Jaypee Golf Spa & Resort, Greater NOIDA
3	<u>Engineering and Construction division and Real Estate Division of JAL viz. the movable and immovable fixed assets pertaining to the said division;</u> (A) Immoveable property comprising of 336.1503 hectares (830.6274 acre) land at sector 25, along Yamuna Expressway, Gautam Buddha Nagar, Uttar Pradesh Boundaries: West- Vacant Land East- Vacant Land South- Vacant Land North- Vacant Land (B) Immoveable property comprising of 167.23 acre land at Agra, Uttar Pradesh registered mortgage vide an Indenture of Mortgage dated December 29, 2016. Boundaries: West- Vacant Land East- Vacant Land South- Vacant Land North- Vacant Land (C) Immoveable property comprising of 166.96 acres land, at Tappal, district Aligarh, Uttar Pradesh Registered mortgage vide an Indenture of Mortgage dated December 29, 2016. Boundaries: West- Vacant Land East- Vacant Land South- Vacant Land North- Vacant Land
II.	A second ranking pari passu charge over Jaypee Cement Corporation Limited's Shahabad cement plant situated at Shahabad & Bankur Village, Gulbarga District, Karnataka and fixed assets thereof (over which the first ranking charge shall be shared pari passu between the Shahabad Project Lenders)
Sl No.	Security - JCCL
1	Exclusive charge over all assets of Hitech Casting Centre, Heavy Engineering Workshop and Asbestos sheets plant.
2	Second charge on present and future current assets, movable fixed assets and immovable property (excluding Hitech Casting Centre, Heavy Engineering Workshop and Asbestos sheets plant)
3	Unconditional and irrevocable Personal Guarantee Of Mr. Manoj Gaur

4	Pledge over 28,09,66,000 (twenty eight crore nine lakh sixty six thousand) equity shares of face value of IN 10 (Indian Rupees Ten Each) comprising 74% of share capital of BJCL held by JAL
5	Corporate Guarantee Of Jaiprakash Associates Limited
6	NDU in favour of YBL (now assigned to ACRE) for 44% share capital of BJCL, and unconditional and irrevocable Corporate Guarantee Of JAL. It is pertinent that the said non-disposal over 44% shares was later converted into pledge in terms of clause 2.2 of NDU

Annexure 6					
Details of Security Interest in favour of Canara Bank					
Particulars	Security 1	Security 2	Security 3	Security 4	Security 5
Type of Security	Primary (Pari Passu)	Collateral	Collateral	Collateral	Pari passu (first charge) [In respect of loan sanctioned by E-Syndicate, Rs 50.00 Crore, TL, for core area lenders]
	[for working capital]	[for working capital]	[for Term Loan -2]	(Exclusive)	
				[For term loan-1]	
Description of Security	1 st charge ranking pari-passu on the current assets of the company (other than real estate division).	2 nd charge pari-passu on the Fixed Assets of the Company (excluding Windmill, Real Estate divisions etc.)	1) Subservient charge on all the fixed assets (Immovable and movable) of the Company, both present and future, excluding the fixed assets pertaining to Wind Power Division, Real Estate Division and assets specifically charged to State Financial Institutions for availing incentives/ interest free loans etc. 2) First Pari-Passu charge on all the fixed assets (immovable & movable) of the Company, both present & future (including mortgage of 588.42 acres of land of Jaypee Sports International (JPSI), except the fixed assets pertaining to wind division, real estate and fixed assets specifically charged to state financial institutions for availing interest free loan etc under various schemes framed by State Government and any other assets specifically charged to specific loan/ debentures in pari-passu with the other term lenders of the Company with minimum FACR of 1.25 times	Exclusive security of lease hold property by way of registered mortgage of 25 acres of commercial land located at village Gunpura, Tehsil Sadar, Dist Gautam Budh Nagar (U.P.) Known as Sports City on the Yamuna Express way near the F1 Race Track.	First charge by way of EM/Hypothecation of all the immovable 350 Ha/ 865 Acres, to be used for sports related activities(core area) and movable fixed assets of the project on pari-passu basis.

Annexure 7	
Details of Security Interest in favour of Axis Bank Limited	
Facility	Security
RTL	i. First pari-passu charge on all the fixed assets (Immovable & Moveable) of the company, both present and future, excluding the fixed assets pertaining to wind power division & Real Estate division and fixed assets specifically charged to State Financial Institutions for availing incentives/ interest free loan etc. Under various scheme framed by State Government and any other assets specifically charged to Specific loan/ Debentures. ii. Mortgage of non core area of lease hold land of Jaypee Sports International Limited from YEIDA, ranking pari-passu with other term lenders of the company (Existing & proposed) iii. Unconditional and Irrevocable Personal Guarantee of Promoters of the Company namely Shri. Manoj Gaur.
SBLC	i. First ranking pari-passu charge on all Immovable Fixed Assets pertaining to the Core Area Sports Infrastructure Project (both present and future) ii. Personal guarantee of Mr. Manoj Gaur and Mr. Sameer Gaur.
NCDs	i. First pari-passu charge on the immovable property of the company situated at Block no 179 of Mouje Dhanot in the state of Gujarat ii. First pari-passu charge on all the fixed assets (Immovable & Moveable) of the company, both present and future, excluding the fixed assets pertaining to wind power division & Real Estate division and fixed assets specifically charged to State Financial Institutions for availing incentives/ interest free loan etc. Under various scheme framed by State Government and any other assets specifically charged to Specific loan/ Debentures. iii. Mortgage of non core area of lease hold land of Jaypee Sports International Limited from YEIDA, ranking pari-passu with other term lenders of the company (Existing & proposed) iv. Unconditional and Irrevocable Personal Guarantee of Promoters of the Company namely Shri. Manoj Gaur.
WCTL	i. A first ranking pari-passu security interest over fixed assets of the Borrower, both present and future, as per the Structured Security Trustee Arrangement (SSTA) ii. Second pari-passu charge on the fixed assets of Shahbad Cement Plant

Annexure 8	
Details of Security Interest in favour of Bank of Maharashtra	
The facilities availed by the borrower are covered by following securities:	
a)	Exclusive charge by way of Hypothecation on all chargeable present & future assets of the company.
b)	1st Pari passu charge by way of Hypothecation on the current assets viz. Rm/WIP/FG/ Stores/ spares & receivables etc. of the company along with other lenders.
c)	LC: Machinery/ equipment/ stock of material purchased under LC.
d)	BG: Counter Guarantee of the company.
e)	1st Pari passu charge on all the fixed assets (Immovable & Moveable) of the company, both present & future except the fixed assets pertaining to wind division, real estate and fixed assets specifically charged to State Financial Institutions for availing interest free loan etc. under various schemes framed by State Governments and any other assets specifically charged to specific Loan/ Debentures.
f)	588.42 acres of land situated at Sector-25, SDZ, Yamuna Expressway Development Authority, Village Dankaur, The Sadar district Gautam Buddha Nagar Uttar Pradesh owned by JPSI.
g)	166.96 acres of land situated att Village Tappal, Kansera & Jahengarh, Aligarh, Uttar Pradesh owned by Jaypee Infratech Ltd.
h)	167.23 acres of land situated at Village Chagan and Chhalesar, Agra, Uttar Pradesh owned by Jaypee Infratech Ltd.
i)	Subservient charge on all the fixed assets (Immovable & Moveable) of the company, both existing & future charge excluding the fixed assets pertaining to wind power division, real estate division and assets specifically charged to State Financial Institutions for availing interest free loans.
j)	Securities detailed mentioned as per Master Security Trustee Agreement dated 24.09.2011.
Guarantors:	
a)	Mr. Manoj Gaur R/o A-9/27, Vasant Vihar, New Delhi- 110057.
b)	Mr. Sunil Kumar Sharma R/o E-9/14, Vasant Vihar. New Delhi- 110057.
c)	Mr. Sarat Kumar Jain R/o B-1/12, Vasant Vihar, New Delhi- 110057.

Annexure 9	
Details of Security Interest in favour of IFCI Limited	
a)	Mortgage created by Jaypee Infratech Limited (JIL) to secure the financial facilities availed by Corporate Debtor has since been released by consortium at the instance of RP of JIL pursuant to order of hon'ble Supreme Court treating the said mortgage under preferential transaction.
b)	Securities created on the assets of the JAL, as Listed in Master Security Trustee Agreement dated 24.09.2011.
c)	Exclusive charge on the 5.48 acres of exclusive security at Sports City, near F1 stadium, Greater Noida (part of non-core area of sports division)
d)	Personal Guarantee of Mr. Manoj Gaur vide deed of guarantee dated 17/11/2011 & 03.09.2013 for Loan of Rs.250.00 crore and Rs.400.00 crore respectively.
e)	Deed of Hypothecation dated 24.02.2012 in favor of Axis Trustee Services Limited acting as New Security trustee for New Lenders including IFCI for its Loan of Rs.250.00 crore.
f)	Personal Guarantee of Mr. Manoj gaur dated 17/11/2011 to the extent of Rs.250.00 crore plus all interest, cost and charges payable by the Corporate Debtor under the loan agreement.
g)	Personal Guarantee of Mr. Manoj Gaur dated 03.09.2013 to the extent of Rs.400.00 crore plus all interest, Liquidated damages, cost and charges payable by the Corporate Debtor under the loan agreement

Annexure 10	
Details of Security Interest in favour of UCO Bank	
1	First Charge on pari passu basis on all the fixed assets of the company excluding fixed assets pertaining to Real Estate Division ,Wind Power Division and assets specifically charged to State Financial Institutions for availing incentives/interest free loans etc
2	Mortgage of 723 acres of land ,out of non core area of Jaypee Sports International Limited transferred on amalgamation on pari passu basis with other term lenders of the company(existing as well as new lenders)other than a)existing project lenders of JPSI b)existing JPSI lenders having excusive charge over certain assets
3	Personal Guarantee-Mr Manoj Gaur
4	The loan facility shall be secured by First pari passu charge on all the fixed assets of the company/third party sec
5	Collateral: NIL
6	Corporate Guarantee: NIL
7	The facility shall be secured by the following:- 1)1st pari passu mortgage & hypothecation charge on all the immovable and movable fixed assets of the Project. 2)2nd Pari Passu charge on all the current assets of the Project. 3)A first charge on all the Project's bank accounts, operating cash flows, commissions, revenues 4)Negative Lien on all Project agreements, approvals, development rights on properties and insurance documents.

Annexure 11	
Details of Security Interest in favour of Punjab National Bank	
1	A first ranking pari passu charge, over all Fixed assets (movable and immovable) of the Borrower (JAL), both present and future, as more particularly describe in the MSTA, which fixed assets (other than those specifically charged to State Financial Institutions for availing Incentives/Interest Free loans)/ 3rd party Security charged or to be charged as per MSTA i.e. Windmill, Real Estate divisions,) (Bucket 1)
2	A First ranking Pari-Passu security interest over Fixed Assets of the borrower both present & future as per the Structured Security Trustee Arrangement (SSTA)
3	First charge ranking pari-passu of JAL and JCCL lenders on the remaining Fixed assets of JAL and specified assets of Jaypee Infratech Limited ("JIL"), as covered under the existing Master Security Trustee Agreement. These assets shall include:
	(i) Cement and Power division (Jal) (A) Rewa Integrated Cement Unit (including captive power plant); (B) Chunar Cement Grinding Unit (including captive power plant); (C) Sadwa Khurd Cement Blending Unit; and (D) Churk Thermal Power Plant.
	(ii) Hotels division (Jal) (A) Siddharth Hotel, Delhi; (B) Jaypee Vasant Continental, Delhi. (C) Residency Manor, Mussorie; (D) Jaypee Palace, Agra; and (E) Jaypee Golf Spa & Resort, Greater NOIDA
	(iii) Engineering Division (JAL) Movable and Fixed assets on all construction sites of Engineering division.
	(iv) Land belonging to JIL (a) 166.96 Acres land situated at village Tappal, Kansera & Jahengarh, Aligarh, Uttar Pradesh (b) 167.23 Acres land situated at village Chagan and Chhalesar, Agra, Uttar Pradesh
4	Second Charge on the existing fixed assets of Shahabad Cement Grinding Unit, on a pari passu basis
5	Working Capital Limits (Fund based and Non Fund based): First charge on current assets pertaining to above divisions of JAL and second charge on all the remaining fixed assets of residual JAL. These working capital limits shall be adequately secured by the current assets of the company. Additional security, in case of any shortfall, shall be made available to the working capital lenders
6	Balaji Cement Plant :- First charge ranking pari-passu of the lenders on the remaining Fixed assets of JAL and specified assets of Jaypee Infratech Limited ("JIL"), as covered under the existing MSTA
	Shahbad Cement Plant: Bucket 2(a):- As Under: 1. First charge ranking pari-passu of the lenders on the remaining Fixed assets of JAL and specified assets of Jaypee Infratech Limited ("JIL"), as covered under the existing MSTA. 2. Project lenders for Shahabad plant would continue to have a first charge on pari-passu basis on Shahabad plant in respect of their new facilities sanctioned in JAL as per the allocation finalized under the Debt Realignment Proposal In addition to these, the term lenders of JAL, shall have a second charge on the fixed assets of Shahabad cement grinding unit, on a pari-passu basis.
7	Non-Core area of JPSI forms part of Jaypee Sports city developed along Yamuna Expressway Integrated Township under Yamuna Expressway Industrial development Area District Gautam Budh Nagar (UP) India Total Area 2,470 acres out of this 1039 acre is designated as Non-Core Area which entails developable FSI are measuring 89.8 million designated for mix of residential, commercial/retail & Institutional development. Land measuring 588.42 acres sector 128 Sports City Noida Gautam Budh Nagar in the name of Jaiprakash Associates Limited mortgaged to Term Lenders (Rs 21081.50 Cr) & NCD Holders (Mortgage created in favour of Axis Trustee Services Ltd)
8	Second charge on Fixed Asset of Shahadabad Plant owned by JCCL (100% subsidiary of JAL)
9	Irrevocable & unconditional Personal Guarantee of Mr. Manoj Gaur (Executive Chairman of Borrower) in his capacity as Company's promoter for entire Tenor of Bucket 2(a) Loan Only
10	Redeemable Preference Share (RPS) of 100,000 unlisted share Non-convertible cumulative Redeemable Preference share having face value of INR 100,000 issued by UTCL to JAL in case of non-fulfilment of CP pertaining to JP super Cement Plant as stipulated also issue 50,000 unlisted share Non-convertible cumulative Redeemable Preference share having face value of INR 100,000 against the holdback amount on completion of CP of Fixed assets of JP Super Plant.
11	Movable & Immovable assets of cement plant including JP Super Cement Plant in UP & Baga Plant in HP .(Bucket 1)

12	First Pari-Passu Charge on Current Assets of Cement, Hotel & Engineering Division of JAL While Second Pari-Passu charge on over fixed asset of borrower both present & Future as per Structured Security Trustee Arrangement (SSTA)
14	14. WWorking capital: First charge on current assets pertaining to above divisions of JAL. Second pari passu charge on over fixed asset of borrower both present and future as per STA. List of assets forming part of SSTA as under: Cement and Power division of the Borrower, being the following units/power plants:- (A) Rewa Integrated Cement Unit (including captive power plant); (B) Chunar Cement Grinding Unit (including captive power plant); (C) Sadwa Khurd Cement Blending Unit; and (D) Churk Thermal Power Plant. (II) Hotels division of the Borrower, being the following hotels: (A) Siddharth Hotel, Delhi; (B) Paypee Vasant Continental, Delhi. (C) Residency Manor, Mussorie; (D) Paypee Palace, Agra; and (E) Paypee Golf Spa & Resort, Greater NOIDA (v) Engineering Division (JAL) • Movable and Fixed assets on all construction sites of Engineering division.
15	Exclusive charge on land of 65 Acres in jaypee Sports city near F1 Stadium, SEZ , Sector-25, Gautambudh Nagar secured ranking with pari passu with member banks in the consortium led by Standard Chartered Bank. Other banks are Allahabad Bank, Karur Vysya Bank and the South Indian Bank. Our share is 20%.
16	Personal/ Corporate Guarantee: i. Sh Manoj Gaur ii. Sh Sunil Kumar Sharma iii. Sh S K Jain

Annexure 12

Details of Security Interest in favour of The South Indian Bank Limited

FACILITY	Details of security	Date it was given
JAL TL – 1	The term debt facility, together with interest, liquidated damages, penal interest, additional interest, costs, charges, expense and other monies whatsoever payable to the Lenders and their Trustees is secured by Pari-passu First Charge by way of Registered Mortgage over 28.12 acres of Hotel and Commercial Land in C3-Zone Sector 129, Noida. (vide Fourth Supplemental Security Trustee Agreement (dated 10.03.2017), the security was agreed to be modified from pari passu charge basis to exclusive charge basis over specified land parcels out of the original mortgage property and Additional mortgage property including Additional Land (0.50 acres) in favour of each lender and South Indian Bank was allotted two land parcels, which were later on sold and released respectively. At present, no security is available for this facility.)	29/06/2012
JAL TL – 2	First charge ranking pari-passu on all the movable and immovable fixed assets of the company except fixed assets pertaining to wind power, real estate division, fixed assets specifically charged state govt./ state financial institutions for availing interest free loans, etc. under various schemes framed by state governments and any other assets specifically charged.	20/03/2013
JAL TL – 3	Exclusive Charge via Mortgage of land adm. 26.3158 Hectare in Jaypee Sports City near F1 Stadium with banks participating in the Rs 750 Crs Term Loan.	04/10/2013
JAL TL – 4	First pari-passu charge on all the fixed assets of the company/third party security charged/ to be charged under Master Security Trustee Agreement (MSTA)with Security Trustee, pari passu with existing lenders of the company	24/03/2015
JCCL RTL – 1	All the facilities, together with interest, liquidated damages, penal interest, additional interest, costs, charges, expenses and other monies whatsoever payable to the Lenders and their Trustees is secured by: Project Assets pertains to 5 MMTPA Jaypee Balaji Cement Plant at Jaggayapeta Town in Krishna District, AP. As part of UTCL sale transaction all assets of Jaypee Balaji Cement Plant got transferred to Ultra Tech Cements ltd(UTCL) and as of now this security is not available.	30/06/2011
JCCL RTL – 2		22/04/2015
JCCL WCTL – 1		20/09/2016
JCCL WCTL – 2		28/09/2016
Irrevocable Personal Guarantee of Mr. Manoj Gaur (Chairman & CEO).		

Annexure 13	
Details of Security Interest in favour of Punjab and Sind Bank	
a)	Registered mortgage by way of Pari Passu with respect to land pertaining to Core area project situated at Sector 25 along with Yamuna Expressway, Gautam Budh Nagar, Uttar Pradesh, admeasuring 336.1503 Hectares together with all the building and structures constructed or to be constructed thereon, fixed plant and machinery attached to the Earth or permanently fastened to anything attached to Earth, fixtures and fittings erected/installed or to be erected/installed thereon or an every part thereof.
b)	Hypothecation of current assets and movable fixed assets by way of Pari passu charge with other lender banks.
c)	Hypothecation of fixed assets on Pari Passu basis by way of second charge with other Lender banks.
In cement Accounts: a) Land admeasuring 519.933 Hectares (known as Shahbad Cement Works) situated at Bankur and Shahabad, District Gulbarga, Karnataka b) Hypothecation on the present and future movable fixed assets of the borrower in Plant located at Shahabad, Karnataka (named Jaypee Shahabad Cement Plant – JSCP) including Plant, machinery, equipments machinery spares, tools, accessories, kilns, heaters, crushers, grinder, boilers, turbines, conveyor belts cooling towers, water treatment plants, fixtures, vehicles, mechanical and electrical equipments, mining machinery and all other movable assets pertaining to the project, both present and future whether installed or not and whether now lying loose or in cases or which are now lying to be stored at any place whatsoever or be held by any party to the order or in disposition of the borrower or in the course of transit or in high seas or on order or delivery as and by way of first charge in favour of the Lenders. c) Hyp. on the present and future current assets of the Project located at Shahabad, Karnataka (named Jaypee Shahabad Cement plant – JSCP) by way of second charge in favour of the Lenders, subject to prior charges created and/ or to be created on the borrower stock of raw material, semi finished and finished goods, consumable stores, book debts/receivables and such other movables as may be agreed to by the Lenders for securing the borrowings for working capital requirements in the ordinary course of business, as security for and be charged.	
A	Cash credit WC limit :
Primary : Hyp of Raw material, stock in process, finished goods, consumable spares, stores and book debts on pari passu basis with Consortium Banks.	
B	Term Loans :
Primary : 1st ranking paripassu charge over the fixed assets, movable and immovable related to the Cement assets both present and future to the extent required for the capacity of 17.2 MTPA (Secured Assets). 1st ranking pari passu security interest over fixed assets of the Borrower, both present and future, as per the Structured Security Trustee Agreement (SSTA)/MRA. List of assets forming part of SSTA/MRA are as follows :	
C	Cement and Power Division
Rewa Integrated Cement Unit (including captive power plant) Chunar Cement Grinding Unit (including captive power plant) Sadwa Khurd Cement Blending Unit Churk Thermal Power Plant	
D	Hotel Division
Siddharth Hotel, Delhi Jaypee Vasant Continental, Delhi Residency Manor, Mussoorie Jaypee Palace, Agra Jaypee Golf Spa & Resort, Greater Noida	
E	Engineering & Construction Division
Movable & Immovable fixed assets pertaining to Engineering Division	
F	Following Land belonging to Jaypee Infratech Ltd. - Subsequently released.
166.96 acres land situated at village Tappal, Kansera & Jahengarh, Aligarh, UP 167.23 acres land situated at village Chagan and Chhalcsar, Agra, UP	
G	For Shahbad Project lenders :
1st pari passu charge on the fixed assets of Shahabad Cement plant	
H	Loans secured by Core Area land :
1st ranking pari passu charge over Core Area land of erstwhile Jaypee Sports International (JPSI)	
I	Bank Guarantees :
Counter Guarantee of Borrower	
Collateral: Security as per Consortium	
All the existing credit facilities have also been secured by personal guarantee of the Directors	

Annexure 14		
Details of Security Interest in favour of Jammu & Kashmir Bank Ltd		
Account Number	Sanction Letter	Security
0369020100000006, 0369020100000012	Latest sanction letter: JKB/A&AP/2016-1489 DATED: 29.09.2016 & JKB/VASANT/ADV/2017- 87 DTD 25.08.2017	Primary: 1st Pari Passu charge over all kinds of stocks in trade, stores and spares and Book Debts of both the division of the company. Collateral: 2nd Pari Passu charge over Fixed Assets of the Company excluding the assets charged to the project employer and acquired under hire purchase agreements. Personal guarantees of following directors: a) Sh. Sunil Kumar Sharma b) Sh. Manoj gaur
0369264550000003	JKB/VASANT/ADV/2017- 87 DTD 25.08.2017	First Pari- Passu charge on the same basis as stipulated in RTL.
0369264570000001	JKB/VASANT/ADV/2017- 87 DTD 25.08.2017 & JKB/ADV/VV/2017-112 DTD 21.10.2017	First charge ranking pari- passu of the lenders on the remaining Fixed assets of JAL and specified assets of Jaypee Infratech Limited ("JIL"), as covered under the existing MST. These assets shall inter- alia include; i) Cement and Power Division (JAL) Rewa Integrated Cement Unit (including captive power plant) Chunar Cement Grinding Unit (including captive power plant) Sadwa Khurd Cement Blending Unit Churk Thermal Power Plant ii) Hotel Division (JAL) Siddharth Hotel, Delhi Jaypee Vasant Continental, Delhi Residency Manor, Mussoorie Jaypee Palace Agra Jaypee Golf Spa & Resort, Greater Noida iii) Engineering Division (JAL) Fixed Assets on all construction sites iv) JIL Land 166.96 Acres land situated at village Tappal, Kansera & Jahengarh, Aligarh, Uttar Pradesh 167.23 Acres land situated at village Chagan and Chhalesar, Agra, Uttar Pradesh v) In addition to these, the term lenders of JAL, shall have a second charge on the fixed assets of Shahabad plant, on a pari passu basis Guarantee: The facility shall be backed by an irrevocable and unconditional Personal Guarantee of Mr. Manoj Gaur (Executive Chairman of the borrower).
0369264570000002	JKB/VASANT/ADV/2017- 87 DTD 25.08.2017	First ranking pari passu charge over the fixed assets, movable and immovable, present and future, related to the cement assets, along with the captive power plants and other acquired fixed assets as per MIA and security interest over associated mines to the extent permitted under law.
0369264570000003	JKB/VASANT/ADV/2017- 87 DTD 25.08.2017	a) The face value of Debentures, the interest, costs and all other amounts payable by the Company to the Debenture Holders under this Agreement shall be secured by the Real Estate Undertaking comprising of Land, Projects under development (PUD), fixed assets etc. b) Debentures shall be issued in lieu of the term loans of the Company that would be transferred as part of the RE undertaking and the subscription amount payable in this regard shall be set off against the outstanding amount of such term loans.
Non-Fund Facility	Latest sanction Letter: JKB/A&AP/2016-1489 DATED: 29.09.2016 & JKB/VASANT/ADV/2017- 87 DTD 25.08.2017	Primary: 1st Pari Passu charge over all kinds of stocks in trade, stores and spares and Book Debts of both the division of the company. Collateral: 2nd Pari Passu charge over Fixed Assets of the Company excluding the assets charged to the project employer and acquired under hire purchase agreements. Personal guarantees of following directors: a) Sh. Sunil Kumar Sharma b) Sh. Manoj Gaur

09552645700001, 09552645700002, 09552645500001	SANCTION NO. JKB/CHQ/A&AP/2017/ 1570/2 DATED 28.08.2017	Bangalore Zone: Primary: • A first ranking pari-pasu security interest over fixed assets of the borrower both present and future as per the structured security trustee arrangement (SSTA). List of asset forming part of SSTA are as follows Cement and power division Rewa integrated cement unit Chunar cement grinding unit Sadwa khurd cement blending unit Churk thermal power plant Hotel Division Siddharth hotel delhi Jaypee Vasant continental delhi Residency manor musaarie Jaypee palace agra Jaypee golf spa and resort greater Noida Engineering and construction division Moveable and immovable fixed assets pertaining to engineering division • Land belonging to Jaypee infra tech ltd. 166.96 acres land situated at village tappal kansera and jahanmgarh aligath UP 167.23 acres of land situated at village chagan and chhalesar up Second pari-pasu charge on the fixed asset of Shahabad cement plant for Shahabad project lenders First pari pasu charge on the fixed assets of Shahabad cement plant charge on movable assets shall be created / modified on or prior to the date of CFA charge over all the assets (Except movable assets) shall be created/modified within 30 days from the date of CFA and perfected within 90 days of CFA Collateral: Irrrevocable and unconditional Personal Guarantee of Sh. Manoj Gaur
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Annexure 15	
Details of Security Interest in favour of Asset Reconstruction Company (India) Limited	
I	Immovable Property
1	Memorandum of Entry dated 30.05.2014 & 16.09.2015 executed by by Jaiprakash Associates Limited in favour of Axis Trustee Services Limited in respect: (a) Himachal Cement Plant-454 Bigha and Biswa (b) Jaypee Sidhi (c) PPC Cement (d) Whyt Bank Castle Estate admg. 9 Acres or 36.420 sq. mtrs. (e) Jaypee Rewa Cement Plants I & II - Leasehold land, Mining Land & Freehold land (f) Jaypee Bela Cement Plant & (g) Hotel Properties at Jaypee Vasant Continental Vasant Vihar, New Delhi- 110 057 and Jaypee Siddharth, Rajendra Place, New Delhi & Jaypee Palace Hotel, Fatehabad Road, Agra.
2	Registered Indenture of Mortgage dated 01.09.2015 executed by Jaypee Sports International Limited in favour of Axis Trustee Services Limited in respect of Leasehold land admg. 588.42 Acres at Jaypee Sports City, Gautam Budha Nagar, U.P.
3	Registered Indenture of Mortgage dated 15.09.2015 executed by Jaypee Infratech Limited in favour of Axis Trustee Services Limited in respect of Leasehold land admg. 67.6768 Hecatare or 167.229 Acres in the Revenue Estate of Villages Chhalesar & Chaugan, Tehsil Etmadpur, District Agra, U.P.
4	Registered Indenture of Mortgage dated 15.09.2015 executed by Jaypee Infratech Limited in favour of Axis Trustee Services Limited in respect of Leasehold land admg. 67.5684 Hecatare or 166.9615 Acres in the Revenue Estate of Villages Tappal, Kansera & Jahangarh Tehsil Khair, District Aligarh, U.P.
The above properties are valued at approximately Rs. 12,649 crores as of June 2022.	
II.	Movable Property
Deed of Hypothecation dated 04.01.2018 executed by Jaiprakash Associates Limited in favour of Axis Trustee Services Limited: Charge on the movable fixed assets of the borrower except wind power division, real estate division and specially charged properties to FIs	

Annexure 16		
Details of Security Interest in favour of Export-Import Bank Of India		
Details Of Security	Date of Creation	Estimated value
(i) For Rupee Term Loan Facility		
First pari-passu security interest over fixed assets of the Borrower both present and future as per Structured Security Trustee Arrangement.	Deed of Hypothecation dated January 04, 2018	Not Available
Second pari-passu charge on the fixed assets of Shahabad cement plant owned by Jaypee Corporation Ltd. (100% Subsidiary of JAL)	Deed of Hypothecation dated January 04, 2018	Not Available
(ii) The entire amount of the Rupee Term Loan facility and FITL is secured by the guarantee.		
Personal Guarantee of Mr. Manoj Gaur.	Guarantee dated December	Not Available

Annexure 17		
Details of Security Interest in favour of Bank Of India		
Particulars		Value (INR)
A first charge ranking pari-passu on security interest over fixed assets of the Borrower Company, both present and future, as per the Structured Security Trustee Arrangement (SSTA). List of assets forming part of SSTA are as follows:		6761 Crores
i)	<u>Cement and Power Division</u> • Rewa Integrated Cement Unit (including captive power plant) • Chunar Cement Grinding Unit (including captive power plant) • Sadwa Khurd Cement Blending Unit • Churk Thermal Power Plant	
ii)	<u>Hotel Division</u> • Siddharth Hotel, Delhi • Jaypee Vasant Continental, Delhi • Residency Manor, Mussoorie • Jaypee Palace, Agra • Jaypee Golf Spa & Resort, Greater NOIDA	
iii)	Engineering & Construction Division • Movable and Immoveable fixed assets pertaining to Engineering division	
iv)	Land belonging to Jaypee Infratech Limited (JIL) • 136.96 Acres land situated at village Tappal, Kansera & Jahengarh, Aligarh, Uttar Pradesh • 137.23 Acres land situated at village Chagan and Chhalesar, Agra, Uttar Pradesh	
v)	Second pari-passu charge on the fixed assets of Shahabad cement plant.	
vi)	For Shahabad Project Lenders • First pari-passu charge on the Fixed assets of Shahabad Cement Plant	

Annexure 18**Details of Security Interest in favour of Indian Overseas Bank**

a)	1st Paripassu charge on stock and receivables of the company and charge for working capital lenders.
b)	2nd Paripassu charge on residual value of fixed assets of the company excluding windmill, Real Estate divisions, etc.
c)	Personal guarantee of Mr. Manoj Gaur

Annexure 19
Details of Security Interest in favour of Small Industries Development Bank
Personal Guarantees of Sh. Manoj Gaur and Sh. Sunil Kumar Sharma

Annexure 20
Details of Security Interest in favour of Indian Bank
Registered mortgage over land admeasuring 26.3158 hectares approx (part of 40 hectares in Jaypee Sports City near F1 stadium, SDZ Sector 25, Gautam Buddh Nagar), providing minimum cover of 2x at all times on an exclusive basis to Lenders under the Facility on Pari-passu basis with other lenders.

Annexure 21
Details of Security Interest in favour of Standard Chartered Bank
SCB has a pari-passu charge over 65 acres of non-core area land in Jaypee Sports City, Greater Noida, along with PNB, South Indian Bank, Indian Bank and Karur Vyasya Bank. In Dec-2017, the lenders had signed an inter-se agreement to bifurcate this land among themselves as per their outstanding exposure so on 31-Aug 2017 as that each lender gets an exclusive security from this 65-acre land. As per SCB's share, it was decided that SCB will have exclusive charge over 30.3 acres of this JPSI land, however, this bifurcation has not been implemented yet as this land was cancelled by YEIDA."

Annexure 22	
Details of Security Interest in favour of Bank Of Baroda	
1	For all lenders including AKA and lenders providing FITL AND WCTL facilities
A first ranking pari-passu security interest over fixed assets of the Borrower, both present and future, as per the Structured Security Trustee Arrangement (SSTA), List of assets forming part of SSTA are as follows:	
I	<u>Cement and Power Division</u> • Rewa Integrated Cement Unit (including captive power plant) • Chunar Cement Grinding Unit (including captive power plant) • Sadwa Khurd Cement Blending Unit • Churk Thermal Power Plant
II	<u>Hotel Division</u> • Siddharth Hotel, Delhi • Jaypee Vasant Continental, Delhi • Residency Manor, Mussoorie • Jaypee Palace, Agra • Jaypee Golf Spa & Resort, Greater NOIDA
III	Engineering & Construction Division • Movable and Immoveable fixed assets pertaining to Engineering division
IV	Land belonging to Jaypee Infratech Limited • 136.96 Acres land situated at village Tappal, Kansera & Jahengarh, Aligarh, Uttar Pradesh
V	Second pari-passu charge on the fixed assets of Shahabad cement plant.
2	For Shahabad Project Lenders
First pari-passu charge on the fixed assets of Shahabad Cement Plant	
Charge on Movable Assets created. Charge over all the assets (except Movable Assets)	
The facility is backed by an irrevocable and unconditional Personal Guarantee of Mr. Manoi Gaur (Executive Chairman of the Borrower).	

Annexure 23				
Details of Security Interest in favour of The Karur Vysya Bank				
Account No.	Facility	Sanctioned	Date Of Security Creation	Security
GooTERM143630001 GooTERM150890002 GooTERM160010001 GooTERM120490001	Term Loan-NEMI	Rs.50.00 Cr Rs.50.00 Cr Rs.50.00 Cr Rs.75.00 C	06.12.13 25.03.15 21.12.15 18.02.12	1. Paripassu first charge on vacant land situated at plot no.A, B, C, D, Jaypee Sports City, Yamuna Expressway, Greater Noida, Uttar Pradesh, admeasuring area of 26.3158 Hectares (65 Acres). As per sanction letter dt.06.12.2013 2. Paripassu charge on all the fixed assets of the company/ third party security charged/ to be charged under Master Security Trustee Agreement with Security Trustee, pari passu with existing lenders of the company except those specifically charged to various lenders of Borrower. As per sanction letter dt. 25.03.2015
GooICBU170390001 GooICBU170800001 GooICBU192500001	Inland Clean Bill Discount	Rs.50.00 C	21.12.15	3. Paripassu first charge on various residential flats. (Which is already registered in Bank name under DAS arrangement). As per sanction letter dt. 21.12.2015

Annexure 24		
Details of Security Interest in favour of Indusind Bank Limited		
1	First Pari Pasu security interest over fixed assets of the Borrower, both present and future, as per the Structured Security Trustee Agreement (SSTA). List of assets forming part of SSTA are as follows:	
	A	<u>Cement and Power Division</u> • Rewa Integrated Cement Unit (including captive power plant) • Chunar Cement Grinding Unit (including captive power plant) • Sadwa Khurd Cement Blending Unit • Churk Thermal Power plant
	B	<u>Hotel Division</u> • Siddharth Hotel, Delhi • Jaypee Vasant Continental, Delhi • Residency Manor, Mussoorie • Jaypee Palace, Agra • Jaypee Gold Spa Et Resort, Greater
	C	<u>Engineering Et Construction Division</u> • Movable and immovable fixed assets pertaining division
	D	<u>Land belonging to Jaypee Infratech Limited</u> • 166.96 acres land situated at village Tappal, Kansera Et Jahengarh, Aligarh, Uttar Pradesh • 167.23 acres land situated at village Chagan and Chhalesar, Agra, Uttar Pradesh
	E	Second pari passu charge on the fixed assets of Shahabad cement plant situated at Shahabad & Bankur Village, Gulbarga District, Karnataka.
2	Security for Holdback Rupee Term Loan — Loan is secured by first pari passu charge on JP Super Plant.	
3	Personal Guarantee of Mr. Manoj Gaur	

Annexure 25

Details of Security Interest in favour of Union Bank of India (e - Corporation Bank)

1	First ranking paripassu charge over the fixed assets, movable and immovable related to the cement assets both present (as detailed in the scheme) and future to the extent required for the capacity of 17.2 MTPA ("Secured Assets")
2	First ranking paripassu security interest over fixed asset of the Borrower, both present and future, as per the Structured Security Trustee Agreement (SSTA). List of assets forming part of SSTA are as follows: i) Cement and Power division (Jal) -Rewa Integrated Cement Unit (including captive power plant); -Chunar Cement Grinding Unit (including captive power plant); -Sadwa Khurd Cement Blending Unit; and -Churk Thermal Power Plant. ii) Hotels division (Jal) -Siddharth Hotel, Delhi; -Jaypee Vasant Continental, Delhi. -Residency Manor, Mussorie; -Jaypee Palace, Agra; -Jaypee Golf Spa & Resort, Greater NOIDA iii) Engineering Division (JAL) -Movable and Fixed assets on all construction sites of Engineering division. iv) Land belonging to JIL -166.96 Acres land situated at village Tappal, Kansera & Jahengarh, Aligarh, Uttar Pradesh -167.23 Acres land situated at village Chagan and Chhalesar, Agra, Uttar Pradesh v) Second pari-passu charge on the fixed assets of Shahabad Cement Plant
3	For Shahabad Project lenders: First pari-passu charge on the fixed assets of Shahabad Cement Plant, charge on movable assets shall be created/modified on or prior to the date of CFA. Charge over all the assets (except Movable Assets) shall be created/modified within 30 days from the date of CFA and perfected within 90 days of CFA
4	This holdback amount shall be secured by either the RPS which shall be issued by UTCL on closing date of the cement asset sale transaction or fixed assets of JP Super Plant. In case CP is not completed till 5 years from the consummation of transaction and CP is not waived off by UTCL, the loan shall be secured by fixed pari passu charge on JP Super Plant
5	Pari passu charge on stock and book debts
6	Unconditional and irrevocable Personal Guarantee of Sh. Manoj Gaur

Annexure 26	
Details of Security Interest in favour of Central Bank Of India	
Primary Security:	
i)	First charge ranking pari-passu with the lenders on the remaining Fixed assets of JAL and specified assets of Jaypee Infratech Limited ("JIL"), as covered under the existing MSTTA.
ii)	Project lenders for Shahabad plant would continue to have a first charge on pari-passu basis on Shahabad plant in respect of their new facilities sanctioned in JAL as per the allocation finalized under the Debt Realignment Proposal.
iii)	In addition to these, the term lenders of JAL, other than the lenders at ii) above, shall have a second charge on the fixed assets of Shahabad plant, on a pari-passu basis
Collateral Security:	
Nil	
Personal Corporate Guarantee	
i)	Sh Manoj Gaur

Annexure 27	
Details of Security Interest in favour of Srei Equipment Finance Limited	
Primary Security	Assets and other movables as mentioned in the value of the Deed of Hypothecation for Contract No 144838 dated 05-11-2017 and 139154 dated 15-08-2017
Collateral Security	N/A
Personal Guarantee	N/A

Annexure 28	
Details of Security Interest in favour of Yes Bank Limited	
a)	First pari passu charge on current assets of Jaiprakash Associates Ltd, both present and future.
b)	Second Pari Passu Charge on movable and immovable fixed assets of the Jaiprakash Associates Ltd
c)	Personal Guarantee of Mr. Manoj Gaur and Mr. Sunil Kumar Sharma First pari-passu charge on the fixed assets of Shahabad Cement Plant, charge on movable assets shall be created/modified on or prior to the date of CFA. Charge over all the assets (except Movable Assets) shall be created/modified within 30 days from the date of CFA and perfected within 90 days of CFA

Annexure 29	
Details of Security Interest in favour of DBS Bank India Ltd	
(i)	First Pari-Passu charge over movable and immovable fixed assets of the borrower as mentioned in Master Security Trustee Agreement (MSTA) dated September 24, 2011, and Addendum to MSTA dated April 22, 2014 (include assets in cement, hospitality, Engineering & Construction (E&C), power and real estate divisions and exclude assets sold to Ultratech cement in June 2017)
(ii)	First Pari Passu Charge over 588-acre land parcel

List of Creditors - Jaiprakash Associates Limited

Date of commencement of CIRP: 03rd June, 2024 ; Outstanding as on : 03rd June, 2024 ; Status as on : 26th July, 2024

Claims received by the IRP from Financial Creditors (Form C)

(Amounts in INR)

Sl No	Name of Creditors	Claimed Amount	Provisional Admitted Amount			Amount of Claim Under Review (INR)	Related Party
			Secured	Unsecured	Total		
1	State Bank of India	154,649,399,143.50	149,043,934,436.63	5,605,464,706.87	154,649,399,143.50	-	No
2	ICICI Bank Limited	92,036,035,972.34	91,679,018,229.54	357,017,742.80	92,036,035,972.34	-	No
3	IDBI Bank Ltd	57,942,044,234.50	57,942,044,234.50	-	57,942,044,234.50	-	No
4	LIC of India	30,214,665,047.39	30,214,665,047.39	-	30,214,665,047.39	-	No
5	Asset Care & Reconstruction Enterprise Limited	23,149,007,235.80	23,149,007,235.80	-	23,149,007,235.80	-	No
6	Canara Bank	19,729,139,022.75	19,729,139,022.75	-	19,729,139,022.75	-	No
7	Axis Bank Limited	18,000,251,106.37	17,980,251,106.37	-	17,980,251,106.37	-	No
8	Bank of Maharashtra	17,597,882,181.88	17,597,882,181.88	-	17,597,882,181.88	-	No
9	IFCI Limited	14,919,685,307.52	14,919,685,307.52	-	14,919,685,307.52	-	No
10	UCO Bank	12,002,470,918.83	12,002,470,918.83	-	12,002,470,918.83	-	No
11	Punjab National Bank	11,346,651,830.00	9,354,618,985.00	-	9,354,618,985.00	1,431,732,845.00	No
12	The Bank of New York Mellon, London Branch	8,788,905,119.00	-	8,788,905,119.00	8,788,905,119.00	-	No
13	South Indian Bank	6,428,442,517.59	6,268,209,987.61	-	6,268,209,987.61	160,232,529.98	No
14	Punjab and Sind Bank	5,512,704,807.00	4,950,467,693.00	-	4,950,467,693.00	562,237,114.00	No
15	Asset Reconstruction Company (India) Limited	3,317,760,302.00	3,317,760,302.00	-	3,317,760,302.00	-	No
16	Jammu & Kashmir Bank Ltd	3,740,195,539.98	2,667,157,560.68	-	2,667,157,560.68	1,073,037,979.30	No
17	Export-Import Bank of India (Exim Bank)	2,533,750,161.10	2,533,750,161.10	-	2,533,750,161.10	-	No
18	Bank of India	2,474,976,690.96	2,474,976,690.96	-	2,474,976,690.96	-	No
19	Indian Overseas Bank	2,246,681,902.71	2,246,681,902.71	-	2,246,681,902.71	-	No
20	Small Industries Development Bank of India (SIDBI)	2,078,779,354.94	-	2,078,779,354.94	2,078,779,354.94	-	No
21	Indian Bank	1,974,233,295.16	1,974,233,295.16	-	1,974,233,295.16	-	No
22	Standard Chartered Bank	1,869,419,622.41	1,869,419,622.41	-	1,869,419,622.41	-	No
23	Bank of Baroda	3,399,149,292.19	1,828,432,167.97	-	1,828,432,167.97	1,570,717,124.22	No
24	The Karur Vysya Bank	1,566,721,922.69	1,566,721,922.69	-	1,566,721,922.69	-	No

(Amounts in INR)

Sl No	Name of Creditors	Claimed Amount	Provisional Admitted Amount			Amount of Claim Under Review (INR)	Related Party
			Secured	Unsecured	Total		
25	Indusind Bank Limited	1,325,241,350.36	1,325,241,350.36	-	1,325,241,350.36	-	No
26	Union Bank of India (e - Corporation Bank)	1,134,469,714.23	1,134,469,714.23	-	1,134,469,714.23	-	No
27	Central Bank Of India	566,233,473.71	566,233,473.71	-	566,233,473.71	-	No
28	Srei Equipment Finance Limited	565,316,869.00	565,316,869.00	-	565,316,869.00	-	No
29	Yes Bank Limited	547,600,000.00	547,600,000.00	-	547,600,000.00	-	No
30	DBS Bank India Ltd	290,498,405.00	290,498,405.00	-	290,498,405.00	-	No
31	Sumeet Patney	4,144,042.00	-	-	-	4,144,042.00	No
32	SHREE MATA VAISHNO ENTERPRISES	435,619.00	-	-	-	435,619.00	No
33	Abhay Rana and Manju Rani	325,000.00	-	-	-	325,000.00	No
34	KALYPSO B3 APARTMENT OWNERS' ASSOCIATION	111,358,485.00	-	-	-	111,358,485.00	No
35	Virender Kumar	685,000.00	-	-	-	685,000.00	No
36	Sushant Sharma	210,000.00	-	-	-	210,000.00	No
37	NET ENERGY PRIVATE LIMITED	51,430,137.00	-	-	-	51,430,137.00	No
38	MAHAVIR COAL RESOURCES PRIVATE LIMITED	55,710,685.00	-	-	-	55,710,685.00	No
39	Navin Kumar Mittal (Jointly with Praveen Kumar Mittal)	106,518.00	-	-	-	106,518.00	No
40	Manju Gupta	256,003.00	-	-	-	256,003.00	No
41	Rahul Kumar	175,812.00	-	-	-	175,812.00	No
42	Suresh Kumar	1,202,088.00	-	-	-	1,202,088.00	No
43	Bhavna Kumar	394,130.00	-	-	-	394,130.00	No
44	ASSOCIATION OF APARTMENT OWNER PAVILION COURT AND PAVILION HEIGHT APARTMENT	3,624,963,966.00	-	-	-	3,624,963,966.00	No
45	M/S. Shri Ram Enterprises	3,280,000.00	-	-	-	3,280,000.00	No
46	SYED TARIQ YUSUF AZIZ & MRS. FOUZIA AZIZ	325,000.00	-	-	-	325,000.00	No
47	Shree Narayan Jha (jointly with Leela Jha)	479,732.00	-	-	-	479,732.00	No
48	MEDIELECT ESTATES LLP	552,450.00	-	-	-	552,450.00	No
49	Manav Mehra	839,332.00	-	-	-	839,332.00	No
50	MOLLY MEHRA	1,070,480.00	-	-	-	1,070,480.00	No
51	BANI GULATI	837,313.00	-	-	-	837,313.00	No

(Amounts in INR)

Sl No	Name of Creditors	Claimed Amount	Provisional Admitted Amount			Amount of Claim Under Review (INR)	Related Party
			Secured	Unsecured	Total		
52	PRADEEP BINDAL	3,528,000.00	-	-	-	3,528,000.00	No
53	Rachit Kedia	145,507.00	-	-	-	145,507.00	No
54	Madhvi Kedia	915,755.00	-	-	-	915,755.00	No
55	Raj Kumar Kedia	96,857.00	-	-	-	96,857.00	No
56	V.I.P. Growth Fund Pvt. Ltd.	401,431.00	-	-	-	401,431.00	No
57	Basant Singh Kushwah	3,067,800.00	-	-	-	3,067,800.00	No
58	Anshuman Sinha & Juhi Sinha	3,286,754.00	-	-	-	3,286,754.00	No
59	EMVEESS INFRAVENTURES PRIVATE LIMITED	31,216,063.00	-	-	-	31,216,063.00	No
60	Wish Town Home Buyers Welfare Society	17,695,375,128.45	-	-	-	17,695,375,128.45	No
61	IMPERIAL COURT APARTMENT OWNERS ASSOCIATION	132,649,440.00	-	-	-	132,649,440.00	No
62	RAJKUMAR PODDAR	1,779,025.33	-	-	-	1,779,025.33	No
63	NIKHIL PODDAR	1,544,529.61	-	-	-	1,544,529.61	No
64	MANJULA PODDAR	1,813,962.22	-	-	-	1,813,962.22	No
65	NIKUNJ PODDAR	454,662.69	-	-	-	454,662.69	No
66	Vandana Kedia	87,009.54	-	-	-	87,009.54	No
67	Abhay Rana & Manju Rani	325,000.00	-	-	-	325,000.00	No
68	Asha N	1,656,845.00	-	-	-	1,656,845.00	No
69	K NAGESH AND ANNAPURNA S	5,640,833.00	-	-	-	5,640,833.00	No
70	ANNAPURNA S & HARSHA NAGESH	1,253,793.00	-	-	-	1,253,793.00	No
71	Premraj Keshyep	581,804.00	-	-	-	581,804.00	No
72	Cowell & Lee Asia Credit Opportunities Fund	633,361,423.00	-	-	-	633,361,423.00	No
73	Clearwater Capital Partners Emerging Markets V Limited	288,942,279.36	-	-	-	288,942,279.36	No
74	Clearwater Capital Partners Fund IV, L.P.	3,059,898,738.47	-	-	-	3,059,898,738.47	No
75	Dipak Raj Sood	679,777.00	-	-	-	679,777.00	No
76	Paramount Roadways	2,126,000.00	-	-	-	2,126,000.00	No
77	Anita Himatsingka	422,082.00	-	-	-	422,082.00	No
78	Sachin Chaudhry	820,541.00	-	-	-	820,541.00	No

(Amounts in INR)

Sl No	Name of Creditors	Claimed Amount	Provisional Admitted Amount			Amount of Claim Under Review (INR)	Related Party
			Secured	Unsecured	Total		
79	Anjan Kumar Mehra & Sonia Mehra	458,203.00	-	-	-	458,203.00	No
80	Pawan Kumar Anand & Smita Anand	392,595.00	-	-	-	392,595.00	No
81	Prayga Mishra Sood & Ankur Sood	600,678.00	-	-	-	600,678.00	No
82	Shreya Mishra & Neeraj Subhash Jain	533,664.00	-	-	-	533,664.00	No
Total		527,681,150,313.58	479,739,887,824.80	16,830,166,923.61	496,570,054,748.41	30,530,795,565.17	

Note :

1. Claim has been admitted on provisional basis as the IRP is yet to receive certain required documents and information from the claimants and the corporate debtor. Status of claims is subject to further revision on the basis of verification of any additional documents/information as and when received.

2. Claims that have not been admitted or provisionally admitted so far may be fully or partially under review subject to availability, further review and reconciliation of information.

3. Related Party status is subject to further verification.

List of Creditors - Jaiprakash Associates Limited

Date of commencement of CIRP: 03rd June, 2024 ; Outstanding as on : 03rd June, 2024 ; Status as on : 26th July, 2024

Claims received by the IRP from secured financial creditors belonging to any class of creditors - Home Buyers (Form CA)

(Amounts in INR)

Sl No	Authorised Representative	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
1	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	REPS EN-TECH PRIVATE LTD	123	47,478.36	-	47,478.36	Unsecured	No
2	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAVI CAPOOR	1401	783,682.23	-	783,682.23	Unsecured	No
3	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VIPUL AGGARWAL / SHIPRA AGGARWAL	2002	455,256.48	-	455,256.48	Unsecured	No
4	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	URVILLA KHATTI & ANAND SINGH KHATTI	2301	745,524.05	-	745,524.05	Unsecured	No
5	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Karneshu	2401	599,708.00	-	599,708.00	Unsecured	No
6	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	JAGMOHAN LAL KAPOOR, NIRMAL KAPOOR, ROHIT KAPOOR	2402	1,775,310.92	-	1,775,310.92	Unsecured	No
7	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ROGER INDUSTRIES LIMITED	302,303	1,267,923.29	-	1,267,923.29	Unsecured	No
8	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vijay Kumar	330301	900,000.00	-	900,000.00	Unsecured	No
9	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Aditya sharma	889765432	360,800.00	-	360,800.00	Unsecured	No
10	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RACHIT KATYAL	08-1601	3,803,154.28	-	3,803,154.28	Unsecured	No
11	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Pawan Kumar Roy	14, Kensington Park Phase 2	24,974,233.30	-	24,974,233.30	Unsecured	No
12	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ASHWANI KUMAR SHARMA & BINDU SHARMA	1801"	331,572.01	-	331,572.01	Unsecured	No
13	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJIV BAKSHI and ANITA BAKSHI	A-064	4,291,043.97	-	4,291,043.97	Unsecured	No
14	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shubh Gautam & Rashi Upmanyu	AMN0120805	67,366.50	-	67,366.50	Unsecured	No
15	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Apartment Owners Association of Earth Court Cluster, Jaypee Greens	Association	14,403,055.00	-	14,403,055.00	Unsecured	No
16	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ASSOCIATION OF APPARTMENT OWNER PAVILION COURT AND PAVILION HEIGHT APARTMENT	Association	3,624,963,966.00	-	3,624,963,966.00	Unsecured	No
17	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ASSOCIATION OF APPARTMENT OWNERS OF CRESCENT COURT CLUSTER, JAYPEE GREENS	Association	53,182,536.00	-	53,182,536.00	Unsecured	No
18	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ASSOCIATION OF APARTMENT OWNERS OF CASTILLE COURT CLUSTER	Association	68,541,959.70	-	68,541,959.70	Unsecured	No
19	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Apartment Owners Association of Earth Court Cluster, Jalpee Green	Association	14,403,055.00	-	14,403,055.00	Unsecured	No
20	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ASSOCIATION OF APARTMENT OWNERS OF ASHOK RESIDENCES CLUSTER	Association	24,332,425.79	-	24,332,425.79	Unsecured	No
21	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Akhauri Rajesh Sinha	AVR0020302	757,703.52	-	757,703.52	Unsecured	No
22	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	LT GENERAL RAJINI KANT JAGGA & REEMA JAGGA	AVR0020402	319,282.00	-	319,282.00	Unsecured	No
23	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Nimit Jain	BCoB030901	3,254,209.00	3,254,209.00	-	Unsecured	No
24	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MANAS KISHORE JAIN	BMR0010101	28,761,016.53	28,761,016.53	-	Unsecured	No
25	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Hemant Surana	BMR0010102	9,486,575.34	9,486,575.34	-	Unsecured	No
26	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Deepa Kapoor and Ritika Kohli, (Joint owners)	BMR0010303	4,778,356.16	4,778,356.16	-	Unsecured	No
27	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Seema Surana	BMR0010402	29,113,935.85	29,113,935.85	-	Unsecured	No
28	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Hemant Surana	BMR0010403	1,950,797.62	1,950,797.62	-	Unsecured	No
29	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mehak Enterprises Pvt Ltd	BMR0010503	4,913,550.68	4,913,550.68	-	Unsecured	No
30	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Siddhartha Bhargava	BMR0010802	10,097,511.18	10,097,511.18	-	Unsecured	No
31	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	JAGMOHAN SINGH SOKHI	BMR0010901	11,238,022.80	11,238,022.80	-	Unsecured	No
32	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	M/S Venkateshwara Buildtech Pvt. Ltd.	BMR0010902	64,410,740.30	40,052,195.65	24,358,544.65	Unsecured	No
33	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ratan Prabha Laul	BMR0010903	130,486,030.23	82,864,082.09	47,621,948.14	Unsecured	No
34	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	M/S Venkateshwara Buildtech Pvt Ltd.	BMR0011003	18,187,067.92	11,748,229.96	6,438,837.96	Unsecured	No
35	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Hemant Surana	BMR0011103	31,812,211.37	31,812,211.37	-	Unsecured	No
36	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shri Rajinder Mohan and Smt. Saroj Bala	BMR0011202	31,368,387.65	31,368,387.65	-	Unsecured	No
37	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	M/S S.S. Infosolution Pvt. Ltd.	BMR0011203	18,509,817.90	11,958,314.95	6,551,502.95	Unsecured	No
38	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Hemant Surana	BMR0011502	10,242,924.71	10,242,924.71	-	Unsecured	No
39	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Seema Surana	BMR0011702	10,585,110.93	10,585,110.93	-	Unsecured	No
40	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Hemant Surana	BMR0011802	10,243,169.63	10,243,169.63	-	Unsecured	No

(Amounts in
INR)

Sl No	Authorised Representative	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
41	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Seema Surana	BMR0012002	10,435,232.88	10,435,232.88	-	Unsecured	No
42	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shri Anil Kumar and Smt. Kamna Kumar	BMR0012102	28,927,252.54	28,927,252.54	-	Unsecured	No
43	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MR. ASHOK KUMAR RANKA JOINTLY WITH MR. DINESH BAFNA AND MR ASHOK KUMAR DHINGARMAL BAFNA	BMR0020402	29,715,251.88	29,715,251.88	-	Unsecured	No
44	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Seema Surana	BMR0020601	30,076,848.95	30,076,848.95	-	Unsecured	No
45	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Seema Surana	BMR0020602	29,676,127.40	29,676,127.40	-	Unsecured	No
46	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mahesh Pohnai jointly with Mrs. Renu Pohnai	BMR0020701	10,356,716.00	10,356,716.00	-	Unsecured	No
47	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	GITIKA GOSWAMI	BMR0020901	10,636,219.17	10,636,219.17	-	Unsecured	No
48	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Hemant Surana	BMR0020902	9,885,342.97	9,885,342.97	-	Unsecured	No
49	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KAPIL DEV MOHINDRU	BMR0021101	30,926,945.00	30,926,945.00	-	Unsecured	No
50	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MR. ARVIND GUPTA AND MR. ANAY GUPTA	BMR0021602	31,371,513.00	31,371,513.00	-	Unsecured	No
51	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	JIL Information Technology Limited	BMR0021701	5,296,168.00	5,296,168.00	-	Unsecured	Yes
52	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Hemant Surana	BMR0021702	10,416,037.40	10,416,037.40	-	Unsecured	No
53	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	JAGMOHAN SINGH SOKHI	BMR0021801	32,416,043.83	32,416,043.83	-	Unsecured	No
54	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Hemant Surana	BMR0021901	1,909,589.04	1,909,589.04	-	Unsecured	No
55	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Hemant Surana	BMR0022002	9,486,575.34	9,486,575.34	-	Unsecured	No
56	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Anjali Prakash	BRNKM06309041	657,109.00	-	657,109.00	Unsecured	No
57	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rohit Dahiya	BRNPKP02S0021	960,000.00	-	960,000.00	Unsecured	No
58	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AMIT SINHA	BS0006C0401	1,874,166.40	-	1,874,166.40	Unsecured	No
59	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Dhirendra Chaube	BS001A0001	2,100,541.85	2,100,541.85	-	Unsecured	No
60	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	JAI BHAGWAN GONDIA	BS001A0101	2,156,567.89	-	2,156,567.89	Unsecured	No
61	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MAMTA GUPTA	BS001A0102	2,152,647.88	2,152,647.88	-	Unsecured	No
62	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vinod Kumar Gupta	BS001A0103	3,051,024.66	3,051,024.66	-	Unsecured	No
63	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJEEV GUPTA HUF	BS001A0301	1,880,992.16	1,880,992.16	-	Unsecured	No
64	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Santosh Kumar Sinha	BS001A0402	1,865,702.38	1,865,702.38	-	Unsecured	No
65	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHAHROZ ANJUM and SHARDENDU AGRAWAL	BS001A0502	1,890,306.30	1,890,306.30	-	Unsecured	No
66	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Devashish Prakash	BS001A0602	1,878,774.21	-	1,878,774.21	Unsecured	No
67	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJNI APAN	BS001A0802	3,684,813.39	1,842,406.64	1,842,406.75	Unsecured	No
68	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Suresh Kumar Singh	BS001A1004	1,567,648.77	1,067,648.77	500,000.00	Unsecured	No
69	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PRIYANK SHARMA	BS001A1102	2,698,706.10	1,839,577.73	859,128.37	Unsecured	No
70	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	JUIN SEN GUPTA	BS001A1402	2,691,819.40	1,837,754.70	854,064.70	Unsecured	No
71	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mrs Alice Anson	BS001B0201	1,882,167.52	1,882,167.52	-	Unsecured	No
72	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Amandeep Singh	BS001B0303	1,451,628.84	1,451,628.84	-	Unsecured	No
73	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Arif Saqlain	BS001B0601	1,862,902.78	1,862,902.78	-	Unsecured	No
74	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Lalit Kumar	BS001B0602	1,880,735.80	1,880,735.80	-	Unsecured	No
75	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MUKESH KUMAR JOINTLY WITH NIKESH KUMAR KAKKAR	BS001B0904	1,420,718.95	1,420,718.95	-	Unsecured	No
76	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NEETU SINGH	BS001B1003	2,002,056.40	-	2,002,056.40	Unsecured	No
77	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rohit Kohli & Niti Kohli	BS001B1004	2,086,702.23	1,422,820.23	663,882.00	Unsecured	No
78	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AARTI CHAWLA	BS001B1104	2,085,569.40	-	2,085,569.40	Unsecured	No
79	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Bhuvan Yadav & Abhilasha Yadav	BS001B1403	2,079,366.70	1,418,841.35	660,525.35	Unsecured	No
80	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAMESH KUMAR THAREJA	BS001C0102	2,227,517.03	-	2,227,517.03	Unsecured	No
81	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Parvin Kumar Vij	BS001C0201	2,743,005.10	1,873,263.10	869,742.00	Unsecured	No
82	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ARUN MUDGAL AND ARCHNA MUDGAL	BS001C0303	1,446,764.17	1,446,764.17	-	Unsecured	No

(Amounts in
INR)

Sl No	Authorised Representative	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
83	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MUKESH MENDIRATTA	BS001C0704	1,548,916.98	1,448,916.98	100,000.00	Unsecured	No
84	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Parul Sachar	BS001C0804	1,423,610.69	1,423,610.69	-	Unsecured	No
85	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJIV MALHOTRA	BS001C0904	1,458,460.27	1,458,460.27	-	Unsecured	No
86	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NEERU BANSAL	BS001C1003	2,087,075.64	1,423,499.64	663,576.00	Unsecured	No
87	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VINOD KUMAR AGRAWAL	BS001C1101	2,687,881.21	1,835,752.61	852,128.60	Unsecured	No
88	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	UMESH CHANDRA PADNEY	BS001C1104	1,433,573.50	716,786.75	716,786.75	Unsecured	No
89	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	HARPREET SINGH	BS001C1203	1,394,118.11	1,394,118.11	-	Unsecured	No
90	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vishal Chandra	BS001C1404	1,423,816.92	1,423,816.92	-	Unsecured	No
91	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MANJIT KAUR	BS001D0101	1,966,795.78	1,966,795.78	-	Unsecured	No
92	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shikha Bakshi and Jitendra Bakshi	BS001D0303	1,446,849.49	-	1,446,849.49	Unsecured	No
93	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PARUL NAIB	BS001D0701	2,751,278.75	-	2,751,278.75	Unsecured	No
94	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sharad Mittal	BS001D0702	2,754,164.13	1,879,006.13	875,158.00	Unsecured	No
95	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NA	BS001D0803	1,426,972.03	1,426,972.03	-	Unsecured	No
96	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Narender Kumar Parasher	BS001D0904	2,078,278.46	1,419,036.04	659,242.42	Unsecured	No
97	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Nisha Yadav	BS001D1001	2,627,265.54	1,805,424.27	821,841.27	Unsecured	No
98	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Tarseem Lal	BS001D1402	2,704,280.29	1,850,224.29	854,056.00	Unsecured	No
99	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Madhu Bahri	BS002A0201	2,756,506.50	1,880,817.19	875,689.31	Unsecured	No
100	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	LOKESH KUMAR RASTOGI	BS002A0301	1,941,289.77	1,941,289.77	-	Unsecured	No
101	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PRIYA DHINGRA	BS002A0501	1,875,261.13	1,875,261.13	-	Unsecured	No
102	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ISHA AGARWAL	BS002A0701	2,734,601.69	1,865,906.14	868,695.55	Unsecured	No
103	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RANJANAGOYAL	BS002A0802	2,185,042.86	-	2,185,042.86	Unsecured	No
104	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ROBIN MITTAL	BS002A1401	2,695,210.30	1,839,336.30	855,874.00	Unsecured	No
105	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MADAN LAL	BS002B0204	1,433,418.43	-	1,433,418.43	Unsecured	No
106	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vijay Soni	BS002B0301	2,896,375.56	-	2,896,375.56	Unsecured	No
107	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	CHIMAN LAL GUPTA	BS002B0604	735,134.70	-	735,134.70	Unsecured	No
108	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NAMAN GOYAL	BS002B0801	1,486,133.70	-	1,486,133.70	Unsecured	No
109	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Aditya Bansal	BS002B0902	2,702,869.95	1,843,226.47	859,643.48	Unsecured	No
110	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ajay Sharma	BS002B1003	1,436,934.28	1,436,934.28	-	Unsecured	No
111	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Prabjyot Kaur, Montek Singh Ahluwalia	BS002B1101	1,824,943.23	1,824,943.23	-	Unsecured	No
112	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ARTI AGARWAL	BS002B1104	2,111,191.61	1,445,595.61	665,596.00	Unsecured	No
113	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Naveen Khatri	BS002B1502	3,175,949.59	1,865,454.59	1,310,495.00	Unsecured	No
114	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAGHBIR SINGH BAJAJ	BS002C0302	1,801,314.00	-	1,801,314.00	Unsecured	No
115	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mr. ANITA SHARMA	BS002C0303	1,454,294.01	-	1,454,294.01	Unsecured	No
116	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJESH KUMAR SETHI	BS002C1003	1,949,905.56	1,333,087.28	616,818.28	Unsecured	No
117	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	sandee sachdeva	BS002C1203	1,774,801.56	1,774,801.56	-	Unsecured	No
118	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KAVITA RASTOGI	BS002C1402	1,965,846.38	1,346,318.69	619,527.69	Unsecured	No
119	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ajay Mishra	BS002C1403	1,420,843.46	1,420,843.46	-	Unsecured	No
120	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Payal Arora	BS002C1404	1,257,584.66	-	1,257,584.66	Unsecured	No
121	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Syed almas husain	BS002C1502	2,698,007.50	1,848,474.79	849,532.71	Unsecured	No
122	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mr. Anshuman Dasgupta	BS002D0201	1,882,269.25	-	1,882,269.25	Unsecured	No
123	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJESH RAMNIWAS KAUSHIK	BS002D0601	2,762,410.00	-	2,762,410.00	Unsecured	No
124	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DEEPTI SAWHNEY	BS002D0603	2,130,942.21	1,453,159.23	677,782.98	Unsecured	No

(Amounts in
INR)

Sl No	Authorised Representative	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
125	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SAIMA ASHRAF and NAVED ASHRAF	BS002D0902	2,685,292.59	-	2,685,292.59	Unsecured	No
126	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Pradeep Panwar	BS002D0903	1,725,748.53	1,375,748.53	350,000.00	Unsecured	No
127	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AMIT RAJPAI	BS002D1003	1,447,959.39	1,447,959.39	-	Unsecured	No
128	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	1) Vibha Gupta 2) Anmol Gupta	BS002D1203	1,418,145.50	1,418,145.50	-	Unsecured	No
129	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Alok Garg	BS002D1503	1,752,923.72	-	1,752,923.72	Unsecured	No
130	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KAPIL SOOD	BS003A0202	1,880,476.01	1,880,476.01	-	Unsecured	No
131	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shobhit Rastogi	BS003A0203	1,439,273.45	-	1,439,273.45	Unsecured	No
132	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MANOJ MISHRA	BS003A0303	2,912,156.11	1,922,185.11	989,971.00	Unsecured	No
133	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	HEMANT BISHT	BS003A0304	1,439,337.66	1,439,337.66	-	Unsecured	No
134	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mrs. Sunayna Singh & Mr. Sukram Pal Singh	BS003A0401	1,877,600.83	1,877,600.83	-	Unsecured	No
135	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vidhi Tharwani	BS003A0402	2,756,248.50	1,880,378.50	875,870.00	Unsecured	No
136	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AMIT SARABHAI	BS003A0502	1,900,730.96	1,900,730.96	-	Unsecured	No
137	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ravi Agarwal	BS003A0602	518,754.47	-	518,754.47	Unsecured	No
138	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	JATINDHINGRA	BS003A0604	2,124,841.88	-	2,124,841.88	Unsecured	No
139	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Swati Tandon	BS003A0801	1,840,654.68	1,840,654.68	-	Unsecured	No
140	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Deepak Sakuja	BS003A1004	1,808,829.77	1,436,429.77	372,400.00	Unsecured	No
141	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Atul Pandey	BS003A1201	1,839,345.68	1,839,345.68	-	Unsecured	No
142	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NEETU YADAV AND ANUTOSH YADAV	BS003A1402	1,839,022.94	1,839,022.94	-	Unsecured	No
143	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAMESHWARNATH SHAMBUDAYAL BHARGAVA	BS003A1502	2,696,000.44	1,839,731.22	856,269.22	Unsecured	No
144	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rachna Srivastava	BS003A1504	1,107,978.51	1,107,978.51	-	Unsecured	No
145	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Gitika Anand(Name Changed After Marriage:Before Gitika Sehgal)	BS003B0202	1,880,065.45	-	1,880,065.45	Unsecured	No
146	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	EIPSITA TIKOO	BS003B0301	3,595,596.13	-	3,595,596.13	Unsecured	No
147	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AJAY BEDI	BS003B0504	2,213,478.58	1,515,572.79	697,905.79	Unsecured	No
148	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mr. Avinash Kumar Singh	BS003B0604	1,306,561.65	-	1,306,561.65	Unsecured	No
149	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vipul Sharma, Himani Sharma	BS003B0704	1,450,494.84	1,450,494.84	-	Unsecured	No
150	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ashish Khanna	BS003B0902	1,840,248.23	-	1,840,248.23	Unsecured	No
151	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MOHIT MITTAL	BS003B1001	848,109.69	-	848,109.69	Unsecured	No
152	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	G S PAYAL	BS003B1002	2,705,414.92	1,844,619.92	860,795.00	Unsecured	No
153	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANUJ TANDON	BS003B1003	Amount not available	-	-	Unsecured	No
154	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VIBHA YADAV and RAJDEEP	BS003B1201	1,842,617.58	1,842,617.58	-	Unsecured	No
155	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	N.D. Arora	BS003B1202	1,873,389.44	1,818,123.69	55,265.75	Unsecured	No
156	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Krishan Lal Kumar & Bina Kumar	BS003B1504	2,081,342.68	1,420,506.68	660,836.00	Unsecured	No
157	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Pooja Kaushik	BS003C0203	1,449,615.99	1,449,615.99	-	Unsecured	No
158	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Deepak verma	BS003C0304	1,481,242.79	-	1,481,242.79	Unsecured	No
159	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHALABH SAXENA	BS003C0501	1,880,462.12	1,880,462.12	-	Unsecured	No
160	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NAMIT JAIN	BS003C0502	937,064.22	937,064.22	-	Unsecured	No
161	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	JITENDER KUMAR	BS003C0503	1,436,717.16	1,436,717.16	-	Unsecured	No
162	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	UPENDRA KUMAR VARSHNEY	BS003C0601	1,910,095.56	-	1,910,095.56	Unsecured	No
163	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MONIK RAI/SANJIV RAI	BS003C0602	2,759,260.15	1,881,760.65	877,499.50	Unsecured	No
164	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Priyadarshini R Bharti	BS003C0603	979,679.45	979,679.45	-	Unsecured	No
165	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHIKHA MISHRA	BS003C0704	2,223,277.54	1,450,587.54	772,690.00	Unsecured	No
166	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rohit Agarwal Jointly with Harsh Agrawal	BS003C1002	1,842,009.56	1,842,009.56	-	Unsecured	No

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Sl No	Authorised Representative	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
167	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ashish Khanna, Priyanka Khanna	BS003C1403	1,443,203.20	-	1,443,203.20	Unsecured	No
168	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Aarti Sharma & Kamalakshi Sreedharan	BS003D0201	1,878,514.89	1,878,514.89	-	Unsecured	No
169	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	TUHIN KUMAR DUTTA	BS003D0502	1,880,761.68	-	1,880,761.68	Unsecured	No
170	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANSHUL GUPTA	BS003D0801	2,363,503.07	-	2,363,503.07	Unsecured	No
171	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	TARUN GINOTRA	BS003D0803	1,423,912.61	1,423,912.61	-	Unsecured	No
172	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUNITA GINOTRA	BS003D0804	1,421,830.93	1,421,830.93	-	Unsecured	No
173	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rajan Sharma & Jitin Rajan	BS003D0901	1,897,518.64	-	1,897,518.64	Unsecured	No
174	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Manmeet Pahwa	BS003D1401	1,839,304.42	1,839,304.42	-	Unsecured	No
175	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANSHUL GUPTA	BS003D1402	2,473,298.37	-	2,473,298.37	Unsecured	No
176	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Manik Ahuja	BS003D1501	2,687,824.91	1,835,381.91	852,443.00	Unsecured	No
177	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VIPIN PANDEY	BS003D1503	2,843,213.60	1,421,606.95	1,421,606.65	Unsecured	No
178	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NAFE SINGH BHARDWAJ	BS004A0101	2,092,351.81	2,092,351.81	-	Unsecured	No
179	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shri Prakash Sharma	BS004A0202	2,736,560.74	1,869,895.37	866,665.37	Unsecured	No
180	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mayur Agarwal , Pramod Kumar	BS004A0203	2,127,258.22	1,451,577.61	675,680.61	Unsecured	No
181	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rajiv Garg	BS004A0404	1,411,535-25	-	1,411,535.25	Unsecured	No
182	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PUJA SINGH & ASHUTOSH KUMAR SINGH	BS004A0604	2,134,042.89	1,454,581.79	679,461.10	Unsecured	No
183	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Kanika Kapoor	BS004A0701	1,789,090.14	1,789,090.14	-	Unsecured	No
184	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VIBHOR RASTOGI	BS004A0702	2,737,331.40	1,870,942.70	866,388.70	Unsecured	No
185	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PREETY VAID	BS004A1201	1,846,360.93	1,846,360.93	-	Unsecured	No
186	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Hardik Bhatiya	BS004A1404	2,126,712.12	-	2,126,712.12	Unsecured	No
187	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SACHIN RANA	BS004A1501	2,656,092.50	1,814,340.75	841,751.75	Unsecured	No
188	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NITIN RASTOGI	BS004B0204	1,659,049.32	1,138,499.16	520,550.16	Unsecured	No
189	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rana Sethi	BS004B0301	2,750,052.44	1,877,032.22	873,020.22	Unsecured	No
190	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Anuj Sharma	BS004B0602	2,757,888.78	1,880,661.78	877,227.00	Unsecured	No
191	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MR PRAMOD KUMAR GOSWAMI JOINTLY WITH MRS JYOTI GOSWAMI	BS004B0902	2,695,719.59	1,839,591.74	856,127.85	Unsecured	No
192	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAMAIIYAH MARIMUTHU BHASKAR	BS004B1203	1,472,194.22	1,460,194.22	12,000.00	Unsecured	No
193	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vineet Saraswat	BS004B1402	1,839,084.62	1,839,084.62	-	Unsecured	No
194	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DEEPAK DOLAWAT	BS004B1403	696,390.34	696,390.34	-	Unsecured	No
195	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANTOSH AGARWAL	BS004B1404	1,422,626.99	1,422,626.99	-	Unsecured	No
196	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Neena chaudhary	BS004C0201	2,757,420.29	1,880,736.61	876,683.68	Unsecured	No
197	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	JATIN MAHAJAN	BS004C0703	1,512,567.11	1,512,567.11	-	Unsecured	No
198	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NITIN GOYAL	BS004C0803	1,422,152.01	1,422,152.01	-	Unsecured	No
199	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DR. VISHWANATH DUDANI	BS004C0902	1,840,809.01	1,840,809.01	-	Unsecured	No
200	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Suman Mehrotra	BS004C0904	1,830,032.88	1,249,831.25	580,201.63	Unsecured	No
201	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUSHMA ARORA	BS004C1002	Amount not available	-	-	Unsecured	No
202	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	GEETHA VENUGOPAL	BS004C1101	2,698,583.43	1,841,122.43	857,461.00	Unsecured	No
203	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAVINDER KISHORE TANDON	BS004C1402	2,686,487.94	1,834,086.47	852,401.47	Unsecured	No
204	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PRADEEP KUMAR JAIN	BS004C1403	716,901.67	716,901.67	-	Unsecured	No
205	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DILPREET SINGH	BS004C1503	2,087,422.87	-	2,087,422.87	Unsecured	No
206	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ALKA AGGARWAL	BS004D0201	1,843,955.49	1,843,955.49	-	Unsecured	No
207	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	N.A.	BS004D0401	1,877,800.19	1,877,800.19	-	Unsecured	No
208	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mr. Suneet Kumar Bhatnagar; Co-Applicant - Mr. Yogesh Kumar Nautiyal	BS004D0404	1,379,850.57	1,091,946.57	287,904.00	Unsecured	No

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Sl No	Authorised Representative	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
209	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	GEETA CHAUHAN	BS004D0803	1,421,762.87	1,421,762.87	-	Unsecured	No
210	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Yogesh Chaudhary	BS004D0901	2,604,316.33	1,786,442.17	817,874.16	Unsecured	No
211	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	GEETA RAJAGOPAL & SAGAR RAJAGOPAL	BS004D1003	1,408,357.10	1,408,357.10	-	Unsecured	No
212	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ashok Kumar Sharma	BS004D1401	2,700,167.44	1,841,814.71	858,352.73	Unsecured	No
213	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUSHIL KUMAR MAHAJAN	BS005A0204	1,450,869.50	1,450,869.50	-	Unsecured	No
214	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Poonam Sarna	BS005A0303	2,329,957.89	1,590,790.89	739,167.00	Unsecured	No
215	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mrs. Puneeta Sarna	BS005A0304	2,326,958.78	1,587,811.78	739,147.00	Unsecured	No
216	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJINDER KAUR BHATIA	BS005A0403	1,449,182.35	1,443,608.52	5,573.83	Unsecured	No
217	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ABHAY BHAVE	BS005A0501	1,702,085.34	-	1,702,085.34	Unsecured	No
218	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MADHU BHATIA	BS005A0703	1,460,165.39	1,460,165.39	-	Unsecured	No
219	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DHEERAJ BHATIA	BS005A0704	1,432,038.93	1,432,038.93	-	Unsecured	No
220	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shivam Arora	BS005A0802	3,782,276.68	1,927,350.68	1,854,926.00	Unsecured	No
221	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	HEM LATA AGGARWAL	BS005A0803	1,435,072.04	1,435,072.04	-	Unsecured	No
222	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANIL KUMAR MURARKA	BS005A1201	2,027,194.83	2,027,194.83	-	Unsecured	No
223	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MANIBEN SINGH	BS005A1203	2,332,882.99	2,332,882.99	-	Unsecured	No
224	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	BINDU BHATIA	BS005A1403	1,421,799.87	1,421,799.87	-	Unsecured	No
225	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NA	BS005A1501	1,842,687.36	1,842,687.36	-	Unsecured	No
226	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Manmohan Singh Mehta	BS005A1504	1,406,052.36	1,406,052.36	-	Unsecured	No
227	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sudeep Sachdeva	BS005B0202	2,563,997.29	-	2,563,997.29	Unsecured	No
228	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAVINDER KISHORE TANDON	BS005B0203	2,125,063.52	1,450,266.23	674,797.29	Unsecured	No
229	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	HARVINDER SINGH ANAND	BS005B0302	2,756,090.94	1,879,474.94	876,616.00	Unsecured	No
230	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sunita Pruthi	BS005B0503	1,530,525.11	1,530,525.11	-	Unsecured	No
231	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PRAKRATI AGARWAL	BS005B0801	1,601,461.60	1,601,461.60	-	Unsecured	No
232	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NITIN JAIN	BS005B0901	2,694,588.40	1,838,258.20	856,330.20	Unsecured	No
233	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ABHISHEK SINGHAL	BS005B1003	1,428,461.16	1,428,461.16	-	Unsecured	No
234	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ALOK KUMAR	BS005B1404	2,067,523.08	1,410,613.04	656,910.04	Unsecured	No
235	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Amitabh Sethi	BS005B1503	1,411,535.25	-	1,411,535.25	Unsecured	No
236	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VINIT KUMAR PANDEY, VANDANA PANDEY	BS005B0601	2,753,322.28	1,878,915.28	874,407.00	Unsecured	No
237	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Satish Kohli, Bhavna Kohli	BS005C0201	2,755,228.42	1,879,854.21	875,374.21	Unsecured	No
238	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MADAN KUMAR	BS005C0203	2,281,585.98	2,281,585.98	-	Unsecured	No
239	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Manish Bhatia	BS005C0301	1,866,680.45	1,866,680.45	-	Unsecured	No
240	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PREM KUMAR SOFTA	BS005C0504	542,606.00	542,606.00	-	Unsecured	No
241	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PARVEEN KUMAR	BS005C0703	2,120,629.07	1,448,289.07	672,340.00	Unsecured	No
242	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sanjay Kumar Rai jointly with Parmatma Rai	BS005C0903	2,954,658.05	1,420,508.68	1,534,149.37	Unsecured	No
243	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rishu	BS005C1201	2,922,852.13	2,003,267.73	919,584.40	Unsecured	No
244	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NEERAJ BHARTI	BS005C1403	2,085,253.63	1,421,555.63	663,698.00	Unsecured	No
245	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Harish Kumar Menghani	BS005C1502	2,698,453.63	1,840,594.76	857,858.87	Unsecured	No
246	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rahull Singh	BS005D0403	1,450,540.89	1,450,540.89	-	Unsecured	No
247	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mr. Pradeep Tyagi	BS005D0404	1,451,506.61	-	1,451,506.61	Unsecured	No
248	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	M/s Caxton Press Pvt. Ltd.	BS005D0603	2,071,607.22	1,416,904.11	654,703.11	Unsecured	No
249	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	HEMANT GUPTA	BS005D0604	2,144,340.72	1,462,915.36	681,425.36	Unsecured	No
250	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANJALI GUPTA	BS005D0702	2,772,535.02	1,895,267.51	877,267.51	Unsecured	No

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Sl No	Authorised Representative	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
251	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PREM LATA AGGARWAL	BS005D0704	2,077,248.89	1,452,041.89	625,207.00	Unsecured	No
252	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANDEEP CHEEMA	BS005D0902	2,701,145.16	1,843,212.58	857,932.58	Unsecured	No
253	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANJALI RANA	BS005D0903	1,410,919.67	1,410,919.67	-	Unsecured	No
254	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAMESH GYANCHANDANI , DEEP GYANCHANDANI	BS005D1501	2,818,685.66	1,840,435.47	978,250.19	Unsecured	No
255	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MADAN MOHAN SHARMA	BS006A0002	2,538,504.00	2,538,504.00	-	Unsecured	No
256	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANJEEV AGARWAL	BS006A0103	2,680,626.17	2,275,621.17	405,005.00	Unsecured	No
257	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mr. DEBASISH SANYAL, Ms. LATA SANYAL	BS006A0201	1,880,241.90	1,880,241.90	-	Unsecured	No
258	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VIPIN SETIA	BS006A0302	2,864,077.87	-	2,864,077.87	Unsecured	No
259	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Dushyant Sirohi	BS006A0304	2,126,812.38	1,451,196.19	675,616.19	Unsecured	No
260	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ashutosh sharma	BS006A0601	937,255.00	-	937,255.00	Unsecured	No
261	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	YALLAPANTULA SUDHAKAR	BS006A0703	1,446,216.33	-	1,446,216.33	Unsecured	No
262	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sunil Kumar Sharma	BS006A0901	1,850,922.14	-	1,850,922.14	Unsecured	No
263	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DAVID BERNARD FRANCIS	BS006A0902	1,830,087.94	-	1,830,087.94	Unsecured	No
264	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sanjay Kapoor	BS006A1203	2,060,580.74	1,410,156.37	650,424.37	Unsecured	No
265	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAHUL MISRA	BS006B0001	2,100,051.83	2,100,051.83	-	Unsecured	No
266	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Manoj Bhardwaj	BS006B0003	1,613,694.66	1,613,694.66	-	Unsecured	No
267	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	HARMEET SINGH SAYAL	BS006B0201	1,885,884.62	1,885,884.62	-	Unsecured	No
268	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Abhishek Jain	BS006B0504	2,132,436.47	1,453,953.07	678,483.40	Unsecured	No
269	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ARUNA BROOTA	BS006B0802	1,810,192.09	-	1,810,192.09	Unsecured	No
270	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Anshu Agarwal	BS006B1104	1,346,720.62	1,346,720.62	-	Unsecured	No
271	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANDIP CHATTERJEE AND SWAGATA CHATTERJEE	BS006B1401	1,989,307.01	1,989,307.01	-	Unsecured	No
272	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Dileep Singh	BS006B1404	1,416,742.30	-	1,416,742.30	Unsecured	No
273	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AJAY KUMAR SINGH	BS006C0102	2,391,465.71	2,068,130.14	323,335.57	Unsecured	No
274	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Balwinder Kaur	BS006C0104	1,612,018.17	-	1,612,018.17	Unsecured	No
275	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	CHARU ANAND	BS006C0202	2,788,376.46	1,910,755.46	877,621.00	Unsecured	No
276	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mr. Rohan Mehta	BS006C0702	1,882,822.03	1,882,822.03	-	Unsecured	No
277	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ARUN KUMAR	BS006C1003	1,258,741.39	1,258,741.39	-	Unsecured	No
278	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ajay sahni	BS006C1004	1,437,420.76	1,437,420.76	-	Unsecured	No
279	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SAEED HASAN	BS006C1103	2,084,224.32	1,421,978.16	662,246.16	Unsecured	No
280	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	LALITA GOSWAMI	BS006D0504	1,494,465.57	-	1,494,465.57	Unsecured	No
281	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	S.K.GUPTA	BS006D0602	1,877,649.31	1,875,565.75	2,083.56	Unsecured	No
282	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ASHUTOSH GARG	BS006D0701	1,881,370.65	1,880,710.15	660.50	Unsecured	No
283	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ATUL GARG	BS006D0702	1,891,961.18	1,874,369.07	17,592.11	Unsecured	No
284	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SARNA RAM CHOUDHARY	BS006D0703	2,066,792.88	1,409,716.44	657,076.44	Unsecured	No
285	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ajmal Samani	BS006D0804	1,423,848.05	1,423,848.05	-	Unsecured	No
286	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RISHABH SHARMA	BS006D0903	2,084,548.42	1,422,140.42	662,408.00	Unsecured	No
287	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHUBHRA	BS006D0904	2,082,086.86	1,420,976.86	661,110.00	Unsecured	No
288	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Anup Bhargava	BS007A0303	1,459,694.84	1,459,694.84	-	Unsecured	No
289	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KAMLA DEVI SAXENA	BS007A0304	1,796,864.00	1,796,864.00	-	Unsecured	No
290	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Renu Dhawan	BS007A0704	1,452,218.22	1,452,218.22	-	Unsecured	No
291	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Punam Pal	BS007A0903	2,090,499.64	1,426,357.82	664,141.82	Unsecured	No
292	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ASHWANI KUMAR DUBEY	BS007A1102	420,939.53	-	420,939.53	Unsecured	No

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Sl No	Authorised Representative	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
293	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Naveen Sharma	BS007A1502	991,273.99	683,136.99	308,137.00	Unsecured	No
294	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Hitender Vats	BS007B0002	2,367,941.39	1,617,549.08	750,392.31	Unsecured	No
295	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Gulbir Singh/Rohan Singh	BS007B0004	2,369,931.85	1,619,169.42	750,762.43	Unsecured	No
296	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sachin Verma	BS007B0101	2,302,052.96	1,425,033.96	877,019.00	Unsecured	No
297	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DR FARHAT	BS007B0104	2,352,396.02	1,609,355.01	743,041.01	Unsecured	No
298	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Kaveri Arora, Rita Arora	BS007B0303	2,124,030.42	1,448,737.11	675,293.31	Unsecured	No
299	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sukhwant Singh	BS007B0402	1,450,090.19	1,450,090.19	-	Unsecured	No
300	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NITIN GARG and AARTI GARG	BS007B0404	1,453,950.13	1,453,950.13	-	Unsecured	No
301	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NAVEEN KUMAR	BS007B0503	1,440,941.55	1,440,941.55	-	Unsecured	No
302	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Utsav Nanda	BS007B0602	2,197,058.64	1,508,529.32	688,529.32	Unsecured	No
303	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Manoj Chowdhary	BS007B0701	2,082,506.02	1,429,115.02	653,391.00	Unsecured	No
304	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Gurvinder Kaur	BS007B0703	2,129,430.78	1,452,873.39	676,557.39	Unsecured	No
305	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Neerja Jain	BS007B0802	1,420,903.06	1,420,903.06	-	Unsecured	No
306	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHAILLY SINGH	BS007B0803	2,086,697.13	1,423,214.56	663,482.57	Unsecured	No
307	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rahul Pal	BS007B0903	2,049,656.88	1,437,309.49	612,347.39	Unsecured	No
308	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHALINI SINGH BHADOURIA	BS007B1001	1,423,588.73	-	1,423,588.73	Unsecured	No
309	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Pankaj Anand and Shailja Anand	BS007B1102	1,418,493.54	-	1,418,493.54	Unsecured	No
310	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJEEV KUMAR	BS007B1103	2,089,208.40	1,424,470.20	664,738.20	Unsecured	No
311	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DEEPANKAR MEHROTRA	BS007B1504	715,880.51	715,880.51	-	Unsecured	No
312	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ms. Sheetal Srivastava	BS007C0001	2,020,279.13	2,020,279.13	-	Unsecured	No
313	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sushma Anthwal	BS007C0203	1,450,916.75	1,450,916.75	-	Unsecured	No
314	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Smriti Raj and Manish Jha	BS007C0204	1,431,629.65	-	1,431,629.65	Unsecured	No
315	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shivani Chhabra, Rajendra Singh Arora	BS007C0301	2,124,640.70	1,449,280.73	675,359.97	Unsecured	No
316	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Jasbir Ratta	BS007C0302	1,428,586.75	1,428,586.75	-	Unsecured	No
317	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MR. VIKAS GUPTA	BS007C0303	2,127,872.98	1,451,821.49	676,051.49	Unsecured	No
318	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VANEET MADHAN	BS007C0402	2,012,775.20	1,372,651.54	640,123.66	Unsecured	No
319	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AMIT KOHLI	BS007C0601	1,775,768.10	1,465,452.90	310,315.20	Unsecured	No
320	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MOHIT BALUJA	BS007C0801	1,457,623.05	1,457,623.05	-	Unsecured	No
321	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Manisha Singh	BS007C0803	1,424,673.42	1,424,673.42	-	Unsecured	No
322	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ruchi Pal	BS007C0904	2,088,636.02	1,424,121.01	664,515.01	Unsecured	No
323	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PRAVEER VIKRAM SINGH	BS007C1002	1,422,340.63	-	1,422,340.63	Unsecured	No
324	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Manmeet Singh Ahluwalia, Montek Singh Ahluwalia	BS007C1201	2,110,157.81	1,445,318.84	664,838.97	Unsecured	No
325	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAVINDRA NATH TIWARI	BS007C1401	2,845,270.69	1,421,539.45	1,423,731.24	Unsecured	No
326	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PRABHA KIRAN DASILA	BS007C1404	1,435,364.25	1,435,364.25	-	Unsecured	No
327	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Alkesh Mahajan	BS007D0102	2,361,149.18	1,614,539.09	746,610.09	Unsecured	No
328	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rahul Kansal	BS007D0504	1,438,209.22	-	1,438,209.22	Unsecured	No
329	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	YOGESH BHALLA	BS007D0601	2,127,540.91	-	2,127,540.91	Unsecured	No
330	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	HITESH POPAT	BS007D0702	1,379,374.41	-	1,379,374.41	Unsecured	No
331	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANJEEV KWATRA	BS007D0904	2,090,023.54	1,427,786.77	662,236.77	Unsecured	No
332	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Divi Dutta	BS007D1003	2,088,807.13	1,424,184.88	664,622.25	Unsecured	No
333	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RANJU ARORA & PRAMOD ARORA	BS007D1201	2,087,111.82	1,423,359.41	663,752.41	Unsecured	No
334	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PRAMOD ARORA & RANJU ARORA	BS007D1202	2,085,449.80	1,422,340.80	663,109.00	Unsecured	No

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Sl No	Authorised Representative	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
335	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RISHI KANT KHANDELWAL	BS007D1403	1,419,750.80	1,419,750.80	-	Unsecured	No
336	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RISHI KANT KHANDELWAL & AMIT AGGARWAL	BS007D1404	1,422,269.06	1,422,269.06	-	Unsecured	No
337	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DEBORSHI SHARMA	BS008A0502	3,932,007.24	1,432,007.24	2,500,000.00	Unsecured	No
338	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJKUMAR SARMA AND CHINMAYEE SARMA	BS008A0602	1,483,086.39	1,483,086.39	-	Unsecured	No
339	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHABUDDIN MALIK	BS008A0801	1,421,498.03	-	1,421,498.03	Unsecured	No
340	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PRITHVI PAULSINGH	BS008A0804	1,435,622.89	1,435,622.89	-	Unsecured	No
341	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sameer Gupta	BS008A1103	2,084,274.24	1,421,868.12	662,406.12	Unsecured	No
342	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MUKESH MISHRA	BS008A1104	1,399,454.90	1,399,454.90	-	Unsecured	No
343	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJESH SINGH	BS008A1403	2,083,965.30	1,421,832.65	662,132.65	Unsecured	No
344	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ms. Vimal Rarh and Mr. Sanjeev Kumar Rarh	BS008B0002	1,607,016.08	1,607,016.08	-	Unsecured	No
345	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sandeep Gupta	BS008B0101	2,779,410.36	2,261,732.36	517,678.00	Unsecured	No
346	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJESH RAO	BS008B0102	1,590,438.27	1,590,438.27	-	Unsecured	No
347	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MUKESH RAO	BS008B0104	1,620,569.61	1,620,569.61	-	Unsecured	No
348	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	INDER MOHAN KAPOOR	BS008B0201	2,101,855.26	-	2,101,855.26	Unsecured	No
349	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Amar Bahadur Pal	BS008B0204	1,464,545.72	1,464,545.72	-	Unsecured	No
350	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MUDIT KUMAR MITTAL	BS008B0302	2,148,129.35	1,468,245.35	679,884.00	Unsecured	No
351	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Feroze Kapoor	BS008B0701	2,116,803.38	1,446,350.19	670,453.19	Unsecured	No
352	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Kartik Katru	BS008B0803	1,052,600.47	716,233.47	336,367.00	Unsecured	No
353	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sh. Mukul Sirohi Jointly with Sh. Shubham Gupta	BS008B0903	2,103,707.60	1,449,853.80	653,853.80	Unsecured	No
354	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Urvashi Kakkar	BS008B0904	1,278,710.00	-	1,278,710.00	Unsecured	No
355	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VANDANA MOYAL	BS008B1002	1,631,886.23	1,631,886.23	-	Unsecured	No
356	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANITA GUPTA	BS008B1402	702,462.48	-	702,462.48	Unsecured	No
357	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Malti Gupta	BS008C0101	2,088,714.00	2,088,714.00	-	Unsecured	No
358	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SACHIN BHARTI	BS008C0203	1,453,768.77	1,453,768.77	-	Unsecured	No
359	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PRAMOD KUMAR BAHUGUNA	BS008C0303	2,431,174.32	1,662,336.66	768,837.66	Unsecured	No
360	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHARAD MISHRA	BS008C0403	2,125,662.66	-	2,125,662.66	Unsecured	No
361	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	REEMA SHRIVASTAVA	BS008C0603	2,618,721.80	1,421,559.80	1,197,162.00	Unsecured	No
362	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHALOO GUPTA	BS008C0604	1,480,622.59	1,480,622.59	-	Unsecured	No
363	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Atul Pandey	BS008C0701	1,484,231.20	1,484,231.20	-	Unsecured	No
364	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sushil Kumar	BS008C0801	1,424,619.29	-	1,424,619.29	Unsecured	No
365	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ashish Tagra	BS008C0802	1,425,050.97	-	1,425,050.97	Unsecured	No
366	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	amit rathi	BS008C0902	1,025,089.32	-	1,025,089.32	Unsecured	No
367	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RITU SAHNI	BS008C0904	2,039,743.33	1,403,034.33	636,709.00	Unsecured	No
368	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AANCHAL ARORA	BS008C1001	1,418,512.39	1,418,512.39	-	Unsecured	No
369	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mohit Mahajan	BS008D0003	2,361,149.18	1,614,539.09	746,610.09	Unsecured	No
370	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VINEESH KUMAR	BS008D0101	2,231,255.07	1,523,782.07	707,473.00	Unsecured	No
371	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NARESH BHARDWAJ	BS008D0102	2,362,919.73	1,615,413.37	747,506.37	Unsecured	No
372	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mr. Rajeev Narayan	BS008D0303	1,433,430.66	1,433,430.66	-	Unsecured	No
373	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shwet Kamal Rai	BS008D0304	2,293,128.77	1,493,128.77	800,000.00	Unsecured	No
374	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PREETI BANSAL	BS008D0403	1,453,193.28	1,453,193.28	-	Unsecured	No
375	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	REKHA CHANDOLA	BS008D0504	1,452,531.85	1,452,531.85	-	Unsecured	No
376	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MRS. NEELAM JAIN	BS008D0802	1,418,991.02	1,418,991.02	-	Unsecured	No

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377	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Jyoti Koul	BS008D0902	2,083,544.47	1,420,514.47	663,030.00	Unsecured	No
378	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	APARNA JAIN	BS008D1002	1,416,746.70	-	1,416,746.70	Unsecured	No
379	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NEERJA JAIN	BS008D1202	1,422,631.45	1,422,631.45	-	Unsecured	No
380	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Puneet Khanna	BS008D1203	2,080,829.87	1,419,822.43	661,007.44	Unsecured	No
381	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mr. NAVEEN JAIN and Mr. GAURAV JAIN	BS008D1403	1,421,197.27	1,421,197.27	-	Unsecured	No
382	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sunil Gupta	BS008D1504	1,407,494.32	1,407,494.32	-	Unsecured	No
383	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Gaurav Sonlker	BS1	1,424,099.56	-	1,424,099.56	Unsecured	No
384	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MANOJ JETLEY	BS201A0303	1,461,723.08	1,461,723.08	-	Unsecured	No
385	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sachin Arora	BS201B0504	1,094,207.35	1,094,207.35	-	Unsecured	No
386	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Seema Khurana, Sandeep Kumar Khurana	BS201C0201	1,888,545.55	1,888,545.55	-	Unsecured	No
387	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ranjeet Negi	BS201C0603	1,460,037.72	1,460,037.72	-	Unsecured	No
388	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ARVIND KWATRA	BS201D0804	1,461,529.68	1,461,529.68	-	Unsecured	No
389	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RASHMI SHRIDHAR	BS201D0903	1,606,508.79	1,103,254.79	503,254.00	Unsecured	No
390	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Arun Sharma	BS202A0704	1,459,690.85	1,459,690.85	-	Unsecured	No
391	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Harbinder Singh Mehra	BS202A1404	2,934,484.48	1,467,242.24	1,467,242.24	Unsecured	No
392	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sagar Saxena	BS202C0503	1,451,533.73	1,451,533.73	-	Unsecured	No
393	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ankita Singh	BS202C0504	1,453,961.64	1,453,961.64	-	Unsecured	No
394	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Snigdha Chandan Ray Burman	BS202C0604	730,771.73	730,771.73	-	Unsecured	No
395	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	TERRENCE J SHABONG	BS203B1003	1,459,902.59	1,459,902.59	-	Unsecured	No
396	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PANKAJ KUMAR CHAUHAN	BS203C0401	1,892,520.09	1,892,520.09	-	Unsecured	No
397	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Urmila Rani Babbar	BS203C1203	1,462,595.19	1,462,595.19	-	Unsecured	No
398	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Pooja Babbar	BS203D0403	1,462,177.62	1,462,177.62	-	Unsecured	No
399	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DEEP DUA	BS203D1401	2,136,036.23	2,136,036.23	-	Unsecured	No
400	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Archana Kushwaha	BS204A1102	2,597,092.44	2,597,092.44	-	Unsecured	No
401	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AJAY SADANA	BS204B0501	1,893,518.35	1,893,097.35	421.00	Unsecured	No
402	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PUNEET ARORA / DEEPANSHU ARORA	BS204D0304	1,319,500.94	1,319,500.94	-	Unsecured	No
403	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANSHUL SETHI	BS205B0204	1,464,617.47	1,464,617.47	-	Unsecured	No
404	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Dheeraj Dhall	BS205B0902	1,886,833.32	1,886,833.32	-	Unsecured	No
405	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ankur Verma	BS205B1003	1,460,825.87	1,460,825.87	-	Unsecured	No
406	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJ KUMAR SHARMA	BS205C0903	1,460,847.89	1,460,847.89	-	Unsecured	No
407	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NA	BS205D0402	1,888,986.47	1,888,986.47	-	Unsecured	No
408	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANIL GOSWAMI and SEEMA GOSWAMI	BS206A0803	1,463,004.87	1,463,004.87	-	Unsecured	No
409	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SAKUL KAPOOR	BS206A1103	1,458,647.07	1,458,647.07	-	Unsecured	No
410	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MR. NAVEEN JOSHI jointly with wife MRS. NIRMAL JOSHI	BS206B0202	1,877,530.40	1,877,530.40	-	Unsecured	No
411	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Arpita Tripathi	BS206B0604	2,627,524.61	1,461,052.61	1,166,472.00	Unsecured	No
412	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Amit Sawhney	BS206B1401	2,783,660.80	1,904,831.60	878,829.20	Unsecured	No
413	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANGYA SINGH	BS206C0501	1,891,820.98	1,891,820.98	-	Unsecured	No
414	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	REHMAN KHAN	BS206C1103	1,472,666.49	1,472,666.49	-	Unsecured	No
415	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sudha Rani Lohia	BS2-06D	1,449,976.67	-	1,449,976.67	Unsecured	No
416	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RUPERT WALAMBOK LYNRAH	BS207B1203	1,471,824.44	1,471,824.44	-	Unsecured	No
417	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	GEN X ESTATE LLP	C2N5	200,293,400.76	-	200,293,400.76	Unsecured	No
418	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJEEV GUPTA	CAS0010302	425,817.75	-	425,817.75	Unsecured	No

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INR)

Sl No	Authorised Representative	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
419	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Samina Kanchwala (alias Prachi Sharma)	CAS0070001	570,698.44	-	570,698.44	Unsecured	No
420	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Anand Mohan, Mrs. Anandmayee, Mrs. Hena Prasun	CAS0070302	1,746,867.29	-	1,746,867.29	Unsecured	No
421	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Abhijat Singh Gupta	CAS0080001	407,721.13	-	407,721.13	Unsecured	No
422	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANJEEV KUMAR AND RITU SARIN	CAS0080101	523,435.32	-	523,435.32	Unsecured	No
423	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DINESH KUMAR GOEL	CAS0120202	49,398,367.42	49,398,367.42	-	Unsecured	No
424	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAKHI GUPTA & ANUP KUMAR GUPTA - JOINT OWNERS	CRE0010003	497,283.45	-	497,283.45	Unsecured	No
425	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NITASHA MALIK	CRE0020001	302,152.73	-	302,152.73	Unsecured	No
426	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ravindra Nath Garg and Lata Garg	CRE0020101	278,288.28	-	278,288.28	Unsecured	No
427	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJIV TALWAR	CRE0021101	199,699.46	-	199,699.46	Unsecured	No
428	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUPARNA GOEL	CRE0021602	187,557.00	-	187,557.00	Unsecured	No
429	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	USHA RANI SINGH & MAHENDRA PRATAP SINGH	CRE0031201	203,929.50	-	203,929.50	Unsecured	No
430	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Maharaj Krishan Bhat and Mrs Madhu Bhat	CRE01A0501	496,604.44	-	496,604.44	Unsecured	No
431	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sana Sawhney	DC00000005	42,801.00	-	42,801.00	Unsecured	No
432	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Anita Sawhney & Sana Sawhney	DC00000006	67,805.00	-	67,805.00	Unsecured	No
433	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shashank Sharma & Richa Mangain	DC00000008	54,923.00	-	54,923.00	Unsecured	No
434	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	M/s Prakriti Infratech LLP	DC00000016	29,150.00	-	29,150.00	Unsecured	No
435	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	M/s Prakriti Infratech LLP	DC00000017	29,400.00	-	29,400.00	Unsecured	No
436	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Varun Sawhney & Sana Sawhney	DC00000018	106,223.00	-	106,223.00	Unsecured	No
437	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJESH KAPOOR AND SONS HUF	DC00040301	392,599.00	-	392,599.00	Unsecured	No
438	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SYED TARIQ YOUSUF AZIZ	DC00040302	325,000.00	-	325,000.00	Unsecured	No
439	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	suneet tyagi	DC00040401	732,925.04	-	732,925.04	Unsecured	No
440	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ATL OVERSEAS LTD	E 109	112,662,794.52	-	112,662,794.52	Unsecured	No
441	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DHIRENDRA SINGH, VEENA SINGH & VAIBHAV SINGH	EARTH20102	345,086.00	-	345,086.00	Unsecured	No
442	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AMERICAN PRECOAT SPECIALITY PVT. LT	EARTH20202	330,443.00	-	330,443.00	Unsecured	No
443	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ASHOK KUMAR PRASAD & NISHITA PRASAD	EARTH20801	327,631.00	-	327,631.00	Unsecured	No
444	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUNEET TYAGI	eh015unit2	504,388.51	-	504,388.51	Unsecured	No
445	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	REKHA PATODIA	EH1B11UNI2	318,374.00	-	318,374.00	Unsecured	No
446	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Tirupati Structural Ld	ESTAT00007	853,745.00	-	853,745.00	Unsecured	No
447	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Premraj Keshyep	ESTAT00014	970,353.43	-	970,353.43	Unsecured	No
448	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shelly Gupta, Pankaj Gupta	ESTAT007B4	1,970,000.00	-	1,970,000.00	Unsecured	No
449	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Advance Steel Tubes Ltd	ESTAT02B10	854,864.00	-	854,864.00	Unsecured	No
450	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Advance Ispat India ltd	ESTAT03B10	854,061.00	-	854,061.00	Unsecured	No
451	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sandeep Chawla & Vini Chawla	ESTAT10002	542,161.00	-	542,161.00	Unsecured	No
452	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAVI VERMA AND REETIKA VERMA	ESTAT10004	1,387,081.18	-	1,387,081.18	Unsecured	No
453	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Varun Sawhney & Sana Sawhney	ESTAT10005	635,314.00	-	635,314.00	Unsecured	No
454	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Madhusudan Lohia & Prakash Lohia	ESTAT105B3	622,774.00	-	622,774.00	Unsecured	No
455	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	M/s Shubhrashi Kutir Private limited	ESTAT107B3	1,650,000.00	-	1,650,000.00	Unsecured	No
456	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ASHOK GUPTA	ESTAT108B4	641,288.00	-	641,288.00	Unsecured	No
457	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sanjay Kumar Bhatia	IMP0010302	604,984.61	-	604,984.61	Unsecured	No
458	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Radhika Sethi	IMP0010304	2,321,418.00	-	2,321,418.00	Unsecured	No
459	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Javed Shakeel & Sana Khan	IMP0010501	759,408.10	-	759,408.10	Unsecured	No
460	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHYAM SUNDER GUPTA & BEENA GUPTA	IMP0010502	1,427,664.48	-	1,427,664.48	Unsecured	No

(Amounts in
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Sl No	Authorised Representative	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
461	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Nikhil Chaudhary & Sarita Bidani Chaudhary	IMP0010703	884,662.78	-	884,662.78	Unsecured	No
462	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	LT GEN BHOPENDRA SINGH SAHRAWAT	IMP0010801	828,166.20	-	828,166.20	Unsecured	No
463	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shashvat Tripathi	IMP0010901	1,854,229.00	-	1,854,229.00	Unsecured	No
464	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KAMAL KISHORE AGARWAL (DECEASED) KAJAL JINDAL DAUGHTER	IMP0011004	701,621,627.90	-	701,621,627.90	Unsecured	No
465	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	GOPAL JAGWAN AND AMITA JAGWAN	IMP0011401	803,766.75	-	803,766.75	Unsecured	No
466	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DEEPAK KHURANA	IMP0011501	1,003,331.56	-	1,003,331.56	Unsecured	No
467	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shobha Khandelwal	IMP0011503	589,818.00	-	589,818.00	Unsecured	No
468	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Asok Khera	IMP0011803	415,873.29	-	415,873.29	Unsecured	No
469	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VEENA MALIK	IMP0011902	754,789.36	-	754,789.36	Unsecured	No
470	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rakesh Srivastava & Mukta Srivastava	IMP0012101	1,256,000.00	-	1,256,000.00	Unsecured	No
471	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Tanay Raghuvansh & Garima Saxena	IMP0012102	1,564,660.00	-	1,564,660.00	Unsecured	No
472	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SAMANT PAUL & PRIYA AGGARWAL	IMP0012201	1,865,816.00	-	1,865,816.00	Unsecured	No
473	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	URVILLA KHATI & DR ANAND SINGH KHATI	IMP0012301	3,631,837.54	-	3,631,837.54	Unsecured	No
474	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rajnish Kumar Khunger	IMP0012304	959,639.37	-	959,639.37	Unsecured	No
475	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MR. DHARMINDER SINGH	imp0012603	593,172.98	-	593,172.98	Unsecured	No
476	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ashok Kumar Bhasin	IMP0012604	1,014,240.19	-	1,014,240.19	Unsecured	No
477	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MD Rashid Khan & Kulsum Ejaz Khan	IMP0012702	2,051,576.00	-	2,051,576.00	Unsecured	No
478	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Deepak Sachdev and Anju Sachdev	IMP0012703	622,962.24	-	622,962.24	Unsecured	No
479	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	EKTA CHOPRA	IMP0012803	28,884,797.53	18,970,689.53	9,914,108.00	Unsecured	No
480	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sumati Chowdhary & Nitin Chowdhary	IMP0020104	2,195,273.00	-	2,195,273.00	Unsecured	No
481	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Kanika Sonia, Satish Soni & Payel Soni	IMP0020202	1,619,411.00	-	1,619,411.00	Unsecured	No
482	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Charu Sahni & Vikram Sahni	IMP0020204	2,062,925.00	-	2,062,925.00	Unsecured	No
483	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Tara Chand & Anjula Chand	IMP0020601	1,109,956.57	-	1,109,956.57	Unsecured	No
484	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vivek Sehgal and Poonam Sehgal	IMP0020702	596,212.53	-	596,212.53	Unsecured	No
485	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ashish Arya & Nisha Arya	IMP0020703	1,000,000.00	-	1,000,000.00	Unsecured	No
486	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAVI PRASAD	IMP0020804	25,316,304.92	-	25,316,304.92	Unsecured	No
487	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	UKAY POLYTECH PVT. LTD.	IMP0021001	612,855.95	-	612,855.95	Unsecured	No
488	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHAHAB UR REHMAN KHAN & GHAZALA SHAHAB	IMP0021002	1,898,467.95	-	1,898,467.95	Unsecured	No
489	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RUPINDER SINGH SAWHNEY & SURJIT KAUR SAWHNEY	IMP0021102	1,980,213.00	-	1,980,213.00	Unsecured	No
490	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mrinal Sharma & Shalini Sharma	IMP0021203	1,866,148.00	-	1,866,148.00	Unsecured	No
491	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ONKAR NATH AGRAWAL	IMP0021401	787,882.16	-	787,882.16	Unsecured	No
492	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Narinder Pal Singh Mutneja	IMP0021501	2,082,909.00	-	2,082,909.00	Unsecured	No
493	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sanjeev Gera Ruchita Gera	IMP0021603	2,530,342.65	-	2,530,342.65	Unsecured	No
494	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rajendra Kumar Bansal & Seema Bansal	IMP0021604	1,210,567.00	-	1,210,567.00	Unsecured	No
495	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	BALDEV SINGH & UPMA GAUTAM	IMP0021702	616,435.07	-	616,435.07	Unsecured	No
496	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PREETI AHUJA & SURENDRA AHUJA	IMP0021801	1,877,927.00	-	1,877,927.00	Unsecured	No
497	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Yatin Aggarwal, Reetika Agarwal	IMP0022204	35,299,089.93	35,249,269.30	49,820.63	Unsecured	No
498	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAVINDER SINGH	IMP0022403	2,058,609.40	-	2,058,609.40	Unsecured	No
499	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KAMAL KISHORE AGARRWAL - (DECEASED) KAJAL JINDAL (DAUGHTER)	IMP0022404	38,490,897.54	34,951,137.54	3,539,760.00	Unsecured	No
500	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VARUN S NAIR & DEVYANI SHARMA	IMP0022501	1,201,343.36	-	1,201,343.36	Unsecured	No
501	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VIVEK PRATAP SINGH	IMP0022603	26,728,657.53	-	26,728,657.53	Unsecured	No
502	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUPARNA DAVID & SANJAY KUMAR DAVID	IMP0022604	2,303,002.00	-	2,303,002.00	Unsecured	No

(Amounts in
INR)

Sl No	Authorised Representative	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
503	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rohit Bansal	IMP00228A3	1,703,254.95	-	1,703,254.95	Unsecured	No
504	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Anurag Mehrotra	IMP0022904	26,402,025.14	26,402,025.14	-	Unsecured	No
505	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Benu Singh / Karanvir Singh	IMP0023003	32,984,118.06	32,984,118.06	-	Unsecured	No
506	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ASHOK KUMAR	IMP0030201	6,405,274.00	-	6,405,274.00	Unsecured	No
507	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sudesh Bhatia, Kiran Bhatia & Rakesh Kumar Bhatia	IMP0030401	2,561,627.00	-	2,561,627.00	Unsecured	No
508	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Charu Saini and Gaurav Saini	IMP0030503	1,785,115.00	-	1,785,115.00	Unsecured	No
509	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NA	IMP0030804	28,838,118.85	-	28,838,118.85	Unsecured	No
510	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VIKASH AGARWAL	IMP0031002	29,914,469.27	29,914,469.27	-	Unsecured	No
511	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Raj Pal Singh and Rita Singh	IMP0031004	716,867.00	-	716,867.00	Unsecured	No
512	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shruti Maheshwari	IMP0031101	845,178.59	-	845,178.59	Unsecured	No
513	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAVI SHANKAR GOEL & POOJA GOEL	IMP0031203	2,153,858.00	-	2,153,858.00	Unsecured	No
514	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MRS. RABINDER KOHLI AND MR.ARJUN RAJ SINGH KOHLI	IMP0031204	768,135.24	-	768,135.24	Unsecured	No
515	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANURUDH GUPTA	IMP0031502	1,642,877.57	-	1,642,877.57	Unsecured	No
516	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MAB Electronics Pvt.Ltd. (Srinath Shankar)	IMP0031801	2,271,344.00	-	2,271,344.00	Unsecured	No
517	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Col Vivek Davar & Gitanjali Davar	IMP0031803	2,001,393.00	-	2,001,393.00	Unsecured	No
518	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SARVAR ABBASI	IMP0032002	542,477.00	-	542,477.00	Unsecured	No
519	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ROHIT WAHI & JUHI KHANNA WAHI	IMP0032003	1,866,148.00	-	1,866,148.00	Unsecured	No
520	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	BONANI DATTA	IMP0032203	28,702,195.86	28,702,195.86	-	Unsecured	No
521	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	1. ASHOK KUMAR GUPTA 2. NEETA GUPTA	IMP0032404	7,736,754.47	-	7,736,754.47	Unsecured	No
522	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PUNEET SHARMA	IMP0032502	762,008.60	-	762,008.60	Unsecured	No
523	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rakesh Garg, Chandrarekha Garg, Rohit Garg	IMP0032701	2,139,038.00	-	2,139,038.00	Unsecured	No
524	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Munish Sharma	IMP00328A4	787,703.92	-	787,703.92	Unsecured	No
525	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Deepa Rajeev Singh	IMP0112A02	726,836.16	-	726,836.16	Unsecured	No
526	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	TUSHAR KANT KAPOOR & VEENA KAPOOR	IMP0112A03	388,739.00	-	388,739.00	Unsecured	No
527	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	1. ARVIND KUMAR AGRWAL 2. RATNA AGARWAL	IMP0212A03	590,102.57	-	590,102.57	Unsecured	No
528	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Name of financial creditor KUSHAGRA NANDAN AND SHIVANGI SHARMA	JGNPIPLTD055	1,388,778.08	-	1,388,778.08	Unsecured	No
529	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Col kamal Chopra	K\$3-25-002	8,356,812.86	8,356,812.86	-	Unsecured	No
530	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VIJAY BHARTI	K4/101	1,667,419.18	-	1,667,419.18	Unsecured	No
531	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	JAMSHER SINGH DHILLON & JASLEEN KAUR DHILLON	KGT0010001	31,434,502.00	31,434,502.00	-	Unsecured	No
532	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJESH KUMAR PURI AND MRS NEERAJ PURI	KGT0010101	37,712,854.86	37,712,854.86	-	Unsecured	No
533	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJEEV ANAND AND MR. VED PARKASH ANAND	KGT0010102	17,890,172.06	17,890,172.06	-	Unsecured	No
534	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	JIS THOMAS	KGT0010302	26,812,016.34	26,812,016.34	-	Unsecured	No
535	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MOHIT CHANDRA JOINTLY WITH JAGDISH CHANDRA	KGT0010401	51,054,522.46	32,961,303.46	18,093,219.00	Unsecured	No
536	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Arun Dhawan	KGT0010502	21,313,328.98	21,313,328.98	-	Unsecured	No
537	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ASHWANI KAPOOR	KGT0010601	37,463,679.72	37,463,679.72	-	Unsecured	No
538	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MR. SAHIL GUPTA	KGT0010602	20,818,668.61	20,818,668.61	-	Unsecured	No
539	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RUCHITA GUPTA Jointly with Mr PUNEET GUPTA	KGT0010702	33,273,254.22	22,122,857.39	11,150,396.83	Unsecured	No
540	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Late Yogesh Bahadur Mathur & Sunita Mathur	KGT0010901	31,830,283.59	31,830,283.59	-	Unsecured	No
541	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MR. DHARMINDER SINGH	KGT0011001	32,261,070.56	32,261,070.56	-	Unsecured	No
542	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DR SAVITA DEORARI & ASHOK DEORARI	KGT0011002	20,628,076.03	20,628,076.03	-	Unsecured	No
543	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KRISHAN KUMAR CHUTANI and BINDU CHUTANI	KGT0011101	32,494,072.72	30,184,697.72	2,309,375.00	Unsecured	No
544	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUBODH MODI	KGT0011102	28,198,117.25	25,634,077.25	2,564,040.00	Unsecured	No

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Sl No	Authorised Representative	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
545	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SATYAVIR SINGH	KGTO011501	23,319,273.22	23,319,273.22	-	Unsecured	No
546	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	1) SANJAY JAIN 2) MANISHA JAIN	KGTO011502	29,278,766.73	22,313,733.73	6,965,033.00	Unsecured	No
547	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MUKESH SHARMA FAMILY TRUST	KGTO011601, PB00010101, SEA0112AP1, CRE0021103, ESTAT00006	2,195,021.00	-	2,195,021.00	Unsecured	No
548	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mr. Amit Bhatia	KGTO011801	31,895,742.60	31,895,742.60	-	Unsecured	No
549	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KUNAL SHARMA	KGTO011802	35,000,000.00	-	35,000,000.00	Unsecured	No
550	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Jayshree Bhartia	KGTO012001	53,682,190.44	53,682,190.44	-	Unsecured	No
551	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Pooja Jhaver	KGTO012002	41,124,535.54	41,124,535.54	-	Unsecured	No
552	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	INDER PREET KAUR	KGTO021012	16,736,583.00	-	16,736,583.00	Unsecured	No
553	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ashok Kumar Sardiwal & Ranju Sardiwal	KGTO020202	8,828,999.00	-	8,828,999.00	Unsecured	No
554	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ASHISH PRAKASH AGARWAL	KGTO020301	26,056,095.11	23,051,743.11	3,004,352.00	Unsecured	No
555	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sand A Finman Ltd	KGTO020401	5,780,956.71	5,780,956.71	-	Unsecured	No
556	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	GURPREET SINGH ARORA	KGTO020402	21,556,006.97	21,556,006.97	-	Unsecured	No
557	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MR. SAHIL GUPTA	KGTO020502	28,298,752.18	28,298,752.18	-	Unsecured	No
558	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ekta Kataria	KGTO020601	22,698,153.96	22,698,153.96	-	Unsecured	No
559	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	BIDIT FINANCIAL MANAGEMENT PRIVATE LIMITED	KGTO020701	34,901,733.52	23,373,416.52	11,528,317.00	Unsecured	No
560	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NIRAJ MANUBHAI RUPAREL	KGTO020702	27,099,073.05	-	27,099,073.05	Unsecured	No
561	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RADHA KUMARI SINGH & SHOBHIT YADAV	KGTO020801	28,486,105.99	-	28,486,105.99	Unsecured	No
562	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rakesh Kumar	KGTO020802	20,343,044.03	20,343,044.03	-	Unsecured	No
563	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MANUJ BAWEJA & ANCHAL NANDA	KGTO020901	28,447,290.00	-	28,447,290.00	Unsecured	No
564	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RUCHI VJL	KGTO021001	21,721,077.58	21,721,077.58	-	Unsecured	No
565	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	IRA AGARWAL	KGTO021002	25,829,421.62	25,829,421.62	-	Unsecured	No
566	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vinit Kumar Tibrewala, Aarushi Tibrewala, Vedika Tibrewala	KGTO021101	23,404,751.25	-	23,404,751.25	Unsecured	No
567	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sanit Khanna and Preeti Khanna	KGTO021201	25,664,462.16	25,664,462.16	-	Unsecured	No
568	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MADAN LAL TALWAR	KGTO021401	28,279,975.84	28,237,181.84	42,794.00	Unsecured	No
569	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Nutan Gulati and Anup Gulati	KGTO021702	30,562,579.72	30,562,579.72	-	Unsecured	No
570	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DR. RAJESH KHULLAR & DR. POONAM KHULLAR	KGTO021901	1,983,013.70	1,983,013.70	-	Unsecured	No
571	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MRS. RACHNA MEHRA AND MR. RAJIV MEHRA	KGTO021902	27,871,509.20	-	27,871,509.20	Unsecured	No
572	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	YOGESH VERMA & MADHU VERMA	KGTO030001	21,462,873.27	21,462,873.27	-	Unsecured	No
573	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sharda Singh jointly with Mr. Shailendra Singh and Aakriti Bhardwaj	KGTO030101	28,864,143.00	28,864,143.00	-	Unsecured	No
574	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AMIT KUMAR SHARMA	KGTO030201	33,186,000.00	33,186,000.00	-	Unsecured	No
575	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Lovleen Sagar and Trideep Pais	KGTO030202	29,732,110.70	29,732,110.70	-	Unsecured	No
576	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mukesh Kumar Jointly with Vinita Tyagi	KGTO030301	26,928,076.19	26,216,409.19	711,667.00	Unsecured	No
577	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUDHA KUMARI SHARMA	KGTO030302	24,817,816.80	24,817,816.80	-	Unsecured	No
578	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANIL KUMAR PARBHAKAR	KGTO030402	42,702,820.01	29,119,928.01	13,582,892.00	Unsecured	No
579	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KUNAL RASTOGI, ANSHU RASTOGI, KARAN RASTOGI	KGTO030501	26,955,123.30	24,528,168.30	2,426,955.00	Unsecured	No
580	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KARAN RASTOGI, SWATI RASTOGI	KGTO030502	26,931,898.15	24,504,943.15	2,426,955.00	Unsecured	No
581	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	1. Vivek Logani jointly with 2. Jyoti Logani	KGTO030602	43,752,237.28	29,948,428.28	13,803,809.00	Unsecured	No
582	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rajesh Kumar Singh	KGTO030701	16,554,965.61	16,554,965.61	-	Unsecured	No
583	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RICHA PAUL	KGTO030801	27,694,307.06	27,694,307.06	-	Unsecured	No
584	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Renu Bhargava and Sudeep Bhargava	KGTO030802	19,779,411.07	-	19,779,411.07	Unsecured	No
585	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	JOGINDER PAUL SUD AND SHIVANI SUD	KGTO030901	22,766,041.30	22,766,041.30	-	Unsecured	No
586	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHOBHIT SETH	KGTO030902	23,062,445.00	-	23,062,445.00	Unsecured	No

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587	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RUCHI TANDON NISCHAL	KGTO031002	13,893,793.50	13,893,793.50	-	Unsecured	No
588	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PRAMOD KUMAR MITRA (jointly with Renu Mitra)	KGTO031102	36,557,272.54	23,560,926.72	12,996,345.82	Unsecured	No
589	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ASHOK T GULRAJANI	KGTO031201	23,825,903.00	23,281,934.00	543,969.00	Unsecured	No
590	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUNAYANA SHARMA/ W O PRAVIN KUMAR SHARMA	KGTO031202	24,953,907.71	24,953,907.71	-	Unsecured	No
591	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	S and A Finman Ltd	KGTO031402	5,780,956.71	5,780,956.71	-	Unsecured	No
592	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Surya Prakash Kansal (PAN - ACSPK0438L) & Archana Kansal (PAN - BLWPK5663H)	KGTO031501	26,720,071.50	24,136,831.50	2,583,240.00	Unsecured	No
593	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shivani Prasad	KGTO031502	27,964,264.94	25,352,614.94	2,611,650.00	Unsecured	No
594	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AJAI KUMAR BIST	KGTO031601	24,683,221.46	24,683,221.46	-	Unsecured	No
595	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Anil Chawla	KGTO031602	27,085,886.89	27,085,886.89	-	Unsecured	No
596	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANANT CHAUDHARY	KGTO031801	26,359,009.30	26,359,009.30	-	Unsecured	No
597	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	GOVIND NARAYAN PAREEK	KGTO031802	28,842,392.03	26,620,592.03	2,221,800.00	Unsecured	No
598	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Snigdha Parakh & Arvind Parakh	KGTO031901	30,342,592.04	-	30,342,592.04	Unsecured	No
599	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ankur Jain & Shruti Jain	KGTO031902	19,375,114.61	12,210,103.61	7,165,011.00	Unsecured	No
600	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NEENU NAYYAR AND NAVEEN NAYYAR	KGTO032002	47,907,572.00	47,907,572.00	-	Unsecured	No
601	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vineet Sabharwal	KGTO040002	29,713,116.28	29,713,116.28	-	Unsecured	No
602	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Abhishek Dalmia jointly with Arti Dalmia	KGTO040101	27,490,075.31	26,382,592.31	1,107,483.00	Unsecured	No
603	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PARVEEN KUMAR GUPTA	KGTO040102	32,660,231.00	32,660,231.00	-	Unsecured	No
604	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	JOLLY PATHAK	KGTO040202	19,526,441.95	19,526,441.95	-	Unsecured	No
605	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Arun Batra	KGTO040301	28,557,054.05	26,349,054.05	2,208,000.00	Unsecured	No
606	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SURENDER PARMANANDKA AND RACHNA PARMANANDKA	KGTO040302	43,933,432.81	31,422,932.81	12,510,500.00	Unsecured	No
607	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	BHURE LAL	KGTO040402	18,912,102.53	17,533,628.53	1,378,474.00	Unsecured	No
608	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Dinesh Kumar Bhardwaj	KGTO040502	23,282,323.48	20,600,668.48	2,681,655.00	Unsecured	No
609	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NA - loan cleared	KGTO040601	26,068,917.17	-	26,068,917.17	Unsecured	No
610	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RITU KUMAR	KGTO040602	25,336,926.13	25,336,926.13	-	Unsecured	No
611	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANJAY KUMAR MITTAL & BINA MITTAL	KGTO040701	17,589,772.40	17,589,772.40	-	Unsecured	No
612	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NAMITA GUPTA	KGTO040801	21,876,972.99	21,876,972.99	-	Unsecured	No
613	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Manjit Singh Kanwar	KGTO040802	13,768,051.00	-	13,768,051.00	Unsecured	No
614	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Prabhat Aggarwal & Rashmi Aggarwal	KGTO041001	23,351,790.53	23,151,790.53	200,000.00	Unsecured	No
615	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	JASPREET KAUR PAL	KGTO041002	30,604,641.60	30,604,641.60	-	Unsecured	No
616	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PRABHAT GUPTA	KGTO041101	20,333,027.21	20,333,027.21	-	Unsecured	No
617	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PRABHAT GUPTA and RICHA GUPTA	KGTO041102	30,242,718.54	30,242,718.54	-	Unsecured	No
618	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	1. Vivek Logani jointly with 2. Jyoti Logani	KGTO041201	44,392,291.14	30,483,069.14	13,909,222.00	Unsecured	No
619	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mr Rajesh Chopra & Mrs Jyoti Chopra	KGTO041202	24,532,720.95	24,532,720.95	-	Unsecured	No
620	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANUJ KUMAR PURI	KGTO041401	25,126,567.16	25,126,567.16	-	Unsecured	No
621	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	V.Balasubramanian / Vasumati Balasubramanian	KGTO041501	10,652,943.00	-	10,652,943.00	Unsecured	No
622	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NAVNEET SALUJA	KGTO041502	30,029,651.57	30,029,651.57	-	Unsecured	No
623	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vinayak Tandon and Geeta Kapur (Joint Allottees)	KGTO041601	23,714,999.57	23,714,999.57	-	Unsecured	No
624	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sandeep Chawla (Unit No. KGTO041602 / Customer Code 316009)	KGTO041602	32,265,234.77	-	32,265,234.77	Unsecured	No
625	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Maj. Gen. Ramesh Khosla and Mr. Rakshit Khosla	KGTO041701	24,581,988.24	22,051,758.24	2,530,230.00	Unsecured	No
626	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MUKESH ARORA	KGTO041702	32,943,094.89	27,980,044.89	4,963,050.00	Unsecured	No
627	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	INDRA KUMAR SHARMA	KGTO041802	43,329,600.00	43,329,600.00	-	Unsecured	No
628	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MAHALAKSHMI PAVANI	KGTO041901	18,564,670.00	18,564,670.00	-	Unsecured	No

(Amounts in
INR)

Sl No	Authorised Representative	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
629	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PUSHKAR SINGH KATARIA	KGT0041902	20,826,601.97	20,826,601.97	-	Unsecured	No
630	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ROHIT AGARWAL	KGT0042001	29,313,867.73	29,313,867.73	-	Unsecured	No
631	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ROHIT AGARWAL	KGT0042002	30,666,177.09	30,666,177.09	-	Unsecured	No
632	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Tanya sabharwal	KGT0050001	30,233,982.59	30,233,982.59	-	Unsecured	No
633	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	M/S RUCHI CHEMICALS PVT LTD	KGT0050101	33,716,283.23	33,716,283.23	-	Unsecured	No
634	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NALIN MOHAN MATHUR	KGT0050102	25,311,287.32	10,304,693.45	15,006,593.87	Unsecured	No
635	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	HAROON AMIN LONE	KGT0050201	34,294,880.69	34,092,902.69	201,978.00	Unsecured	No
636	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NKS Yadav and Anita Yadav	KGT0050301	21,642,203.48	21,642,203.48	-	Unsecured	No
637	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJESH KUMAR PAJANI	KGT0050302	14,304,088.09	14,304,088.09	-	Unsecured	No
638	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Krishna Swaroop Vatsa	KGT0050401	32,388,161.41	29,053,461.41	3,334,700.00	Unsecured	No
639	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Samina Shaw	KGT0050402	11,451,799.27	11,451,799.27	-	Unsecured	No
640	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	LATA SINGH	KGT0050502	27,297,549.58	24,954,642.91	2,342,906.67	Unsecured	No
641	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Abhimanyu Nehra & Chetna	KGT0050601	42,706,428.26	29,182,653.26	13,523,775.00	Unsecured	No
642	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MR. SUNIL GUPTA	KGT0050602	22,495,883.11	22,495,883.11	-	Unsecured	No
643	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mr. DEVENDRA SINGH YADAV and Ms. MONICA YADAV	KGT0050801	54,176,683.53	26,962,291.68	27,214,391.85	Unsecured	No
644	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Arvind Verma Jointly with Sheetal Verma	KGT0050901	36,893,299.19	23,710,863.69	13,182,435.50	Unsecured	No
645	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PRAMOD KUMAR SRIVASTAVA & SHASHI SRIVASTAVA	KGT0050902	19,035,540.27	19,035,540.27	-	Unsecured	No
646	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAHUL MADHUKARRAO YENURKAR	KGT0051002	19,797,980.18	19,797,980.18	-	Unsecured	No
647	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MITHLESH GUPTA, SHYAM SUNDER GUPTA AND VARUN GUPTA	KGT0051101	31,381,982.14	31,381,982.14	-	Unsecured	No
648	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VIKAS AGGARWAL	KGT0051102	27,259,631.99	22,698,791.99	4,560,840.00	Unsecured	No
649	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mrs Manju Rakesh	KGT0051202	21,459,185.84	21,459,185.84	-	Unsecured	No
650	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Prabal Pratap Singh and Kiran Singh	KGT0051401	18,585,519.16	-	18,585,519.16	Unsecured	No
651	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	CHANDER PARKASH CHAWLA JOINTLY NITIN CHAWLA	KGT0051402	29,924,168.92	29,924,168.92	-	Unsecured	No
652	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sunil Vohra and Savita Vohra (jointly)	KGT0051501	31,318,500.82	27,885,000.82	3,433,500.00	Unsecured	No
653	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANGEETA SINGH	KGT0051502	26,576,945.09	24,234,038.42	2,342,906.67	Unsecured	No
654	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MINAKSHI AGGARWAL	KGT0051601	63,183,575.00	63,183,575.00	-	Unsecured	No
655	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Parul Agarwal, Samir Agarwal	KGT0051701	35,200,594.12	31,885,618.12	3,314,976.00	Unsecured	No
656	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SAEED AHMAD	KGT0051802	25,599,800.87	25,599,800.87	-	Unsecured	No
657	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shyama Bhaskar & Vikram Bhaskar	KGT0051901	40,289,744.18	40,289,744.18	-	Unsecured	No
658	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Umang Estates	KGT0051902	17,006,269.25	17,006,269.25	-	Unsecured	No
659	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	S and A Finman Ltd	KGT0052001	6,914,389.63	6,914,389.63	-	Unsecured	No
660	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ABHIMANYU BHANDARI	KGT0052002	40,916,102.68	40,916,102.68	-	Unsecured	No
661	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ashish Khanna	KGT0060002	15,703,301.76	15,703,301.76	-	Unsecured	No
662	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Pradeep Kumar Saxena & Manju Saxena	KGT0060202	26,248,255.87	26,220,979.87	27,276.00	Unsecured	No
663	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MUKESH GUPTA	KGT0060301	14,473,333.74	14,473,333.74	-	Unsecured	No
664	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUDHA GOEL jointly with VIKAS GOEL	KGT0060302	34,242,318.06	34,242,318.06	-	Unsecured	No
665	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VARUN SURI	KGT0060402	23,879,934.86	23,879,934.86	-	Unsecured	No
666	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KUSUM ENCLAVE PVT. LTD.	KGT0060501	27,165,535.63	27,165,535.63	-	Unsecured	No
667	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	GEETA SAILESH PAREKH	KGT0060502	29,214,423.99	27,146,354.99	2,068,069.00	Unsecured	No
668	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	GAMA INVESTMENTS PRIVATE LIMITED	KGT0060601	25,617,431.70	-	25,617,431.70	Unsecured	No
669	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	GAMA INVESTMENTS PVT. LTD.	KGT0060602	24,721,634.12	-	24,721,634.12	Unsecured	No
670	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DEEPAK SHARMA & PARUL SHARMA	KGT0060801	10,934,347.08	10,934,347.08	-	Unsecured	No

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INR)

Sl No	Authorised Representative	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
671	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Raman Arora	KGT0060802	24,101,525.00	24,101,525.00	-	Unsecured	No
672	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AJAY BEDI, SEEMA BEDI	KGT0060901	26,831,148.63	26,831,148.63	-	Unsecured	No
673	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NUPUR SHARMA	KGT0061001	11,827,415.75	11,827,415.75	-	Unsecured	No
674	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUBIR CHOPRA AND GUNJAN CHOPRA	KGT0061002	12,976,805.29	12,976,805.29	-	Unsecured	No
675	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NITIN JINDAL / NEHA JINDAL	KGT0061101	23,911,513.85	19,004,318.75	4,907,195.10	Unsecured	No
676	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	GURMINDER PAL SINGH & RICHA ARNEJA	KGT0061202	14,342,935.27	14,342,935.27	-	Unsecured	No
677	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Tim Bruce (Full Name: Timothy Andrew Bruce)	KGT0061402	59,303,594.88	27,423,854.88	31,879,740.00	Unsecured	No
678	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Dr. Sarita Gupta	KGT0061501	30,735,585.85	30,735,585.85	-	Unsecured	No
679	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Karan Kochhar, Neelam Kochhar and Shubhreet Kaur Kochhar	KGT0061502	23,904,026.63	23,904,026.63	-	Unsecured	No
680	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	TANUSREE AGRAWAL JOINTLY WITH ASHA AGARWAL	KGT0061601	13,357,895.31	13,357,895.31	-	Unsecured	No
681	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VINOD BHATIA	KGT0061602	18,174,735.77	18,174,735.77	-	Unsecured	No
682	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHILPKAR INDIA DESIGNERS & CONTRACTORS PVT. LTD.	KGT0061701	18,239,978.76	17,287,778.76	952,200.00	Unsecured	No
683	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MOHAMMED SULEMAN	KGT0061702	18,632,715.30	-	18,632,715.30	Unsecured	No
684	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MRS. ANJU MEHRA AND MR. RAKESH MEHRA	KGT0061801	27,016,002.15	-	27,016,002.15	Unsecured	No
685	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Aseem Adya and Kalpana Adya	KGT0061802	28,334,978.91	28,334,978.91	-	Unsecured	No
686	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Jaideep Rai Singh	KGT0062001	45,332,093.52	45,332,093.52	-	Unsecured	No
687	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KANPUR FERTILIZERS & CHEMICALS LTD.	KGT0070102	19,727,039.00	19,542,191.00	184,848.00	Unsecured	Yes
688	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Suman Arora	KGT0070202	28,951,810.01	23,360,392.01	5,591,418.00	Unsecured	No
689	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Renu Mittal	KGT0070301	31,934,547.09	29,012,780.09	2,921,767.00	Unsecured	No
690	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Neeraj Makin and Mamta Makin (Represented by SPA Holder Neelam Kapoor)	KGT0070302	27,861,767.14	27,861,767.14	-	Unsecured	No
691	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NDU KHARABANDA ; PRACHI KHARABANDA	KGT0070401	23,388,397.90	23,388,397.90	-	Unsecured	No
692	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rajiv Khanna, Mona Khanna	KGT0070501	26,964,595.83	26,964,595.83	-	Unsecured	No
693	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MS. GODHULI RAJGURU	KGT0070502	14,936,536.45	14,936,536.45	-	Unsecured	No
694	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Unicon Technology International Pvt Ltd	KGT0070602	20,421,117.51	19,738,017.51	683,100.00	Unsecured	No
695	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Solitaire Logistics Pvt Ltd	KGT0070901	35,276,012.29	23,507,989.29	11,768,023.00	Unsecured	No
696	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Arun Kumar Uppal and Sanjotta Uppal	KGT0070902	21,735,208.29	21,735,208.29	-	Unsecured	No
697	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ajit Kumar and Gita Kumar	KGT0071001	24,706,009.23	22,118,509.23	2,587,500.00	Unsecured	No
698	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Raman Arora	KGT0071002	23,871,216.00	23,871,216.00	-	Unsecured	No
699	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANDEEP MAHAJAN & PREETI MAHAJAN	KGT0071101, IBP0031401	26,220,399.89	-	26,220,399.89	Unsecured	No
700	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANJIV KAPOOR	KGT0071102	27,304,928.07	24,000,688.07	3,304,240.00	Unsecured	No
701	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Jaishree Joshi and Hem Kant Joshi	KGT0071201	34,373,324.33	22,674,474.33	11,698,850.00	Unsecured	No
702	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Umang Dua	KGT0071202	22,679,717.40	22,679,717.40	-	Unsecured	No
703	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Raghav Malhotra (Customer Code – 315245 / JGNKGT071401)	KGT0071401	26,959,355.04	26,959,355.04	-	Unsecured	No
704	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MONIT MALHOTRA (KGT0071402)	KGT0071402	27,568,980.89	27,568,980.89	-	Unsecured	No
705	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	POONAM LADIA	KGT0071501	22,408,836.59	22,408,836.59	-	Unsecured	No
706	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VINOD KUMAR LADIA	KGT0071502	21,698,835.69	21,698,835.69	-	Unsecured	No
707	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Atulya Gupta	KGT0071601	30,572,097.78	27,016,842.78	3,555,255.00	Unsecured	No
708	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RUBY RANI JHA	KGT0071602	23,856,418.29	23,778,436.52	77,981.77	Unsecured	No
709	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Diplip Hazarika	KGT0071701	26,799,854.78	26,799,854.78	-	Unsecured	No
710	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MANAS PRATIM SAIKIA	KGT0071702	26,801,222.73	26,801,222.73	-	Unsecured	No
711	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MANOJ BAWEJA JOINTLY WITH RITIKA BAWEJA	KGT0071801	23,158,343.73	23,158,343.73	-	Unsecured	No
712	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MALINI SUD & TANUJ SUD	KGT0071802	29,793,536.70	29,793,536.70	-	Unsecured	No

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INR)

Sl No	Authorised Representative	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
713	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Manishi Sinha & Samyak Rai	KGT0071901	20,376,925.38	20,376,925.38	-	Unsecured	No
714	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ARG SYSTEMS PRIVATE LIMITED. (FORMERLY KNOWN AS ARG SYSTEMS LIMITED.)	KGT0071902	26,706,146.44	26,706,146.44	-	Unsecured	No
715	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rajesh Sondhi	KGT0072002	62,735,247.95	42,098,342.98	20,636,904.97	Unsecured	No
716	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MRS.VIJAY LAXMI CHANANA and MR. JITENDRA CHANANA	KGT0080002	22,224,986.93	22,224,986.93	-	Unsecured	No
717	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NEELIMA PRSHAD	KGT0080101	33,938,792.89	28,938,792.89	5,000,000.00	Unsecured	No
718	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	BALRAJ SINGH NAGAR AND SUNITA KUMARI	KGT0080201	26,187,203.64	26,187,203.64	-	Unsecured	No
719	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sudhir Kumar Chauhan	KGT0080202	16,980,671.40	16,980,671.40	-	Unsecured	No
720	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MRS. ANJU MEHRA AND MR. RAKESH MEHRA	KGT0080301	25,237,952.56	-	25,237,952.56	Unsecured	No
721	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MEENU SHARMA JOINTLY WITH RAJEEV SHARMA	KGT0080302	38,771,886.59	33,956,459.99	4,815,426.60	Unsecured	No
722	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MAMTA SAXENA & SANJEEV SAXENA	KGT0080501	24,810,398.17	24,810,398.17	-	Unsecured	No
723	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Atul Kumar Sood and Neena Sood	KGT0080502	174,531,527.93	32,437,104.93	142,094,423.00	Unsecured	No
724	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VLJYANT SURI & JYOTI SURI	KGT0080601	27,835,392.57	27,835,392.57	-	Unsecured	No
725	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Jugesh Chandra Pegu	KGT0080701	10,888,978.01	10,888,978.01	-	Unsecured	No
726	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Archana Punn	KGT0080702	30,320,099.96	30,320,099.96	-	Unsecured	No
727	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AJIT NATH KALSI	KGT0080801	24,775,242.51	24,775,242.51	-	Unsecured	No
728	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sunil Gupta and Rakhi Gupta	KGT0080802	56,261,433.81	29,130,033.81	27,131,400.00	Unsecured	No
729	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Dhruv Sharma jointly with Anisha Sharma	KGT0080901	27,185,483.82	24,701,483.82	2,484,000.00	Unsecured	No
730	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Alok Verma and Sweta Sharan Verma (Home Buyer)	KGT0080902	44,775,677.70	29,469,312.70	15,306,365.00	Unsecured	No
731	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ASHOK KUMAR GUPTA & NISHANK GUPTA	KGT0081001	16,176,098.85	16,176,098.85	-	Unsecured	No
732	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ALOK KUMAR GOVIL (JOINTLY WITH) NEERU GOVIL	KGT0081002	31,793,694.43	31,793,694.43	-	Unsecured	No
733	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MANISH KHETRAPAL & RICH A KHETRAPAL	KGT0081101	26,375,561.86	23,711,818.86	2,663,743.00	Unsecured	No
734	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Gurbans Singh	KGT0081201	23,716,720.59	23,716,720.59	-	Unsecured	No
735	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Swati Agrawal Jain jointly with Abhay Jain	KGT0081202	7,112,070.32	7,112,070.32	-	Unsecured	No
736	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Swati Agrawal Jain	KGT0081401	30,647,675.97	20,888,320.97	9,759,355.00	Unsecured	No
737	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Yashmani Tyagi	KGT0081402	29,495,857.54	29,495,857.54	-	Unsecured	No
738	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mukul Pareek and Shipra Pareek	KGT0081502	33,005,596.91	-	33,005,596.91	Unsecured	No
739	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	HRIDAY KAPOOR J/W. AMARJEET KAPOOR	KGT0081601	24,994,137.71	24,994,137.71	-	Unsecured	No
740	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sudip Mullick	KGT0081602	30,002,025.05	30,002,025.05	-	Unsecured	No
741	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Aarti Sehajpaul	KGT0081702	12,996,740.07	12,996,740.07	-	Unsecured	No
742	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	HARMANDER AHUJA & SWARNAJIT SINGH AHUJA	KGT0081801	29,797,333.88	29,797,333.88	-	Unsecured	No
743	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mr. Pinayur Sreenivasan sridhar And Ms. V. Umamaheswari.	KGT0081802	22,987,239.91	22,987,239.91	-	Unsecured	No
744	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AJAY BILLA ARORA	KGT0081902	30,325,424.82	15,949,140.82	14,376,284.00	Unsecured	No
745	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ROHIT AGARWAL	KGT0082001	44,316,842.30	44,316,842.30	-	Unsecured	No
746	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Abhinav Girotra and Shefali Malhotra	KGT02-1402	22,267,582.06	22,267,582.06	-	Unsecured	No
747	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	GIRISH JAIN JOINTLY WITH ATUL JAIN	KGT08 0102	40,536,576.76	37,350,576.76	3,186,000.00	Unsecured	No
748	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Siddharth Jain and Smt. Rakesh Jain	KLP0010202	823,243.08	-	823,243.08	Unsecured	No
749	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rahul Agarwal	KLP0010302	708,727.64	-	708,727.64	Unsecured	No
750	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DHARMENDER KHANNA	KLP0010404	482,856.37	-	482,856.37	Unsecured	No
751	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	CHAMAN KUMAR & GAURI KUMAR	KLP0010502	760,085.00	-	760,085.00	Unsecured	No
752	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vivek Srivastava & Sonali Srivastava	KLP0010601	1,873,261.00	-	1,873,261.00	Unsecured	No
753	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Renu Amitabh and Manu Amitabh	KLP0010602	6,129,563.81	-	6,129,563.81	Unsecured	No
754	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANIL KUMAR SAHNI	KLP0010604	511,697.30	-	511,697.30	Unsecured	No

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755	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Deepak Sehajpaul & Aarti Sehajpaul	KLP0010701	5,933,240.64	-	5,933,240.64	Unsecured	No
756	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PRASUN MATHUR, AMBIKA MATHUR, POONAM MATHUR, RADHA KRISHA MATHUR	KLP0010702	1,302,086.00	-	1,302,086.00	Unsecured	No
757	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Kiran Garga & Harinder Garga	KLP0010801	804,108.00	-	804,108.00	Unsecured	No
758	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RENU GOEL	KLP0010804	395,077.33	-	395,077.33	Unsecured	No
759	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DHARAMVIR SINGH TREHAN & RENU TREHAN	KLP0011003	7,205,135.00	-	7,205,135.00	Unsecured	No
760	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Saroj Kumar Jha & Mrs Sandhya Jha	KLP0011103	561,490.23	-	561,490.23	Unsecured	No
761	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ARUN PUNDIR	KLP0011402	13,528,607.00	-	13,528,607.00	Unsecured	No
762	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AMARJIT SINGH	KLP0011403	728,667.68	-	728,667.68	Unsecured	No
763	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	WAJEEHA ALTAF	KLP0020004	9,938,705.31	9,938,705.31	-	Unsecured	No
764	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ashok Kumar Bhargava & Shashi Bhargava	KLP0020101	671,318.99	-	671,318.99	Unsecured	No
765	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	M/S KARAMCHAND REALTECH PVT. LTD.	KLP0020104	11,700,929.93	7,941,243.93	3,759,686.00	Unsecured	No
766	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	COL NAVEEN CHHABRA AND MRS NAVJOT CHHABRA	klp0020203	1,708,730.90	-	1,708,730.90	Unsecured	No
767	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KARAMCHAND REALTECH PVT. LTD.	KLP0020204	7,985,985.00	7,985,984.00	1.00	Unsecured	No
768	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rajesh Gupta & Rekha Gupta	KLP0020301	627,919.00	-	627,919.00	Unsecured	No
769	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KARAMCHAND REALTECH PVT. LTD.	KLP0020404	7,980,637.00	7,980,637.00	-	Unsecured	No
770	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vaibhav Tyagi & Madhu Tyagi	KLP0020903	23,332,099.00	-	23,332,099.00	Unsecured	No
771	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KARAMCHAND REALTECH PVT. LTD.	KLP0020904	7,940,237.00	7,889,694.00	50,543.00	Unsecured	No
772	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Poonam and Neeraj Ahuja	KLP0021202	637,548.49	-	637,548.49	Unsecured	No
773	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sunny Malik And Aparna Chandra Malik	KLP0030001	1,048,308.37	-	1,048,308.37	Unsecured	No
774	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Nonika Raj Kumar	KLP0030101	837,454.59	-	837,454.59	Unsecured	No
775	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Gautam Bhagat & Sakshi Bhagat	KLP0030301	2,558,014.76	-	2,558,014.76	Unsecured	No
776	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rita Deepak	KLP0030402	31,623,186.26	-	31,623,186.26	Unsecured	No
777	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJKUMAR DHINGRA, SARLA DHINGRA , SUMIT DHINGRA AND SUPRIYA DHINGRA	KLP0030502	1,518,905.13	-	1,518,905.13	Unsecured	No
778	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAMAN TIWARI & RITU TIWARI	KLP0030602	920,098.00	-	920,098.00	Unsecured	No
779	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	GEETIKA MALLAN AND VIKAS MALLAN	KLP0030802	25,569,390.04	24,405,081.04	1,164,309.00	Unsecured	No
780	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	G Krishnamurthy	KLP0031203	5,749,338.43	-	5,749,338.43	Unsecured	No
781	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Kunal Thareja	KLP0031401	24,206,118.82	-	24,206,118.82	Unsecured	No
782	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rashmi Gupta	KLP0031601	5,813,857.15	-	5,813,857.15	Unsecured	No
783	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Jatinder Pal Kaur on behalf of Trilochan Singh Khurana	KLP0031901	Amount not available	-	-	Unsecured	No
784	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Meenakshi Bhardwaj	KLP0031903	2,159,178.70	-	2,159,178.70	Unsecured	No
785	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	BHUNESH CHANDRA GOEL & POONAM GOEL	KLP0032002	21,772,556.78	-	21,772,556.78	Unsecured	No
786	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KAMLESH SAHDEV	KLP0032101	948,420.00	-	948,420.00	Unsecured	No
787	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Dinesh Rajkumar & Renuka Rajkumar	KLP0032301	837,455.00	-	837,455.00	Unsecured	No
788	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shruti Maheshwari	KLP0040302	818,063.93	-	818,063.93	Unsecured	No
789	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Lalit Kumar Sehgal & Veena Kumari Sehgal	KLP0040402	12,222,288.70	-	12,222,288.70	Unsecured	No
790	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Jamsher Singh Dhillon	KLP0041101	1,446,250.00	-	1,446,250.00	Unsecured	No
791	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	BEST CHOICE ENTERPRISES	KLP00412A1	55,941,960.14	55,941,960.14	-	Unsecured	No
792	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANJIV NANDA	KLP0041802	828,756.95	-	828,756.95	Unsecured	No
793	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANTOSH RAMACHANDRA MENON	KLP0041901	817,200.94	-	817,200.94	Unsecured	No
794	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Kishor Sethia	KLP0041902	927,950.53	-	927,950.53	Unsecured	No
795	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shonu Chandra	KLP0042402	3,008,679.00	-	3,008,679.00	Unsecured	No
796	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Varun Babbar, Shipra Madan, Sudha Arya	KLP0050001	431,365.78	-	431,365.78	Unsecured	No

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797	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Anupam Agarwal	KLP0050401	518,474.82	-	518,474.82	Unsecured	No
798	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DEEPAK ASHISH KAUL, D.SAI AMUTHA DEVI & ABHINANDAN KRISHN KAUL	KLP0050403	3,159,811.13	-	3,159,811.13	Unsecured	No
799	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rakesh Kumar Gupta & Mrs. Sadhana Gupta	KLP0050703	541,657.83	-	541,657.83	Unsecured	No
800	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ASHOK DUA	KLP0050801	550,108.73	-	550,108.73	Unsecured	No
801	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NA	KLP0050802	544,916.82	-	544,916.82	Unsecured	No
802	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Gp Capt AK VOHRA and REEMA VOHRA	KLP0050803	575,740.65	-	575,740.65	Unsecured	No
803	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NEERAJ TRIPATHI & MANJU TIPATHI, PAN: ADMPT1013H & ADMPT8075B AADHAR : 672039307580 & 464151667048	KLP0051202	373,689.32	-	373,689.32	Unsecured	No
804	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Monika Khattar	KLP00512A2	556,084.68	-	556,084.68	Unsecured	No
805	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shiv Kumar Sharma & Sangeeta Sharma	KLP0051401	1,242,075.60	-	1,242,075.60	Unsecured	No
806	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mahesh Pandey & Usha Pandey	KLP0051403	668,071.55	-	668,071.55	Unsecured	No
807	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MANOJ KAPOOR	KLP0051502	8,320,928.54	-	8,320,928.54	Unsecured	No
808	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PANKAJ DHINGRA & ROMITA DHINGRA	KLP0051701	853,315.00	-	853,315.00	Unsecured	No
809	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AMIT AGARWAL	KLP0051703	836,483.99	-	836,483.99	Unsecured	No
810	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sheetal Gulati	KLP0051903	16,394,858.00	16,394,858.00	-	Unsecured	No
811	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ADARSH SHUKLA & BHAVANA SHUKLA	KLP0052003	2,278,234.00	-	2,278,234.00	Unsecured	No
812	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PRAMILA TYAGI	KLP0052201	655,563.16	-	655,563.16	Unsecured	No
813	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SATYENDRA NARYAN PANDEY AND KAVITA PANDEY	KLP0052203	656,157.31	-	656,157.31	Unsecured	No
814	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	1. Vineet Arora 2. Mrs. Rashmi Arora	KLP0052403	2,708,725.58	-	2,708,725.58	Unsecured	No
815	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	1. Manish Gulati, 2. Perna Gulati	KLP0060003	1,684,286.96	-	1,684,286.96	Unsecured	No
816	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	1. Khushi A Desai 2. Mahesh Ramesh Desai	KLP0060101	1,120,317.84	-	1,120,317.84	Unsecured	No
817	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	BHUWNESH SINGH CHAUHAN	KLP0060202	625,072.97	-	625,072.97	Unsecured	No
818	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NIDHI JAIN	KLP0060301	713,479.64	-	713,479.64	Unsecured	No
819	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Jitendra Singh Rawat & Mamta Rawat	KLP0060302	394,288.00	-	394,288.00	Unsecured	No
820	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rajnish Chandra Madhwal, Vandana Madhwal	KLP0060402	387,273.32	-	387,273.32	Unsecured	No
821	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NURUL HODA	KLP0060601	800,252.30	-	800,252.30	Unsecured	No
822	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Self (Kunduri Mandira Mukherjee & Sriram Kunduri)	KLP0060701	5,496,547.95	-	5,496,547.95	Unsecured	No
823	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vikas Verma and Nameesha Verma	KLP0060702	18,533,367.97	-	18,533,367.97	Unsecured	No
824	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MRS ANITA NAVANEY AND MR DEEPAK NAVANEY	KLP0060903	56,558,026.52	-	56,558,026.52	Unsecured	No
825	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Yashvir Kumar Gupta & Sangeeta Gupta	KLP0061002	394,288.00	-	394,288.00	Unsecured	No
826	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHUCHITA GARG & RAVINDRA GARG	KLP0061202	1,044,459.00	-	1,044,459.00	Unsecured	No
827	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANIL NAYYAR	KLP0061203	35,472,207.09	35,372,207.09	100,000.00	Unsecured	No
828	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KRISHNA SRIVASTAVA	KLP00612A1	2,600,971.10	-	2,600,971.10	Unsecured	No
829	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ASHISH ANAND	KLP0061503	28,637,070.08	28,637,070.08	-	Unsecured	No
830	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	BHARTI DWIVEDI	KLP0061703	439,031.31	-	439,031.31	Unsecured	No
831	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VINITA KAPOOR & RAJIV KAPOOR	KLP0061801	798,056.61	-	798,056.61	Unsecured	No
832	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MANOJ RASTOGI	KLP0061901	610,634.94	-	610,634.94	Unsecured	No
833	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAVINDRA NATH CHATURVEDI & SURBHI CHATURVEDI	KLP0061902	1,341,382.00	-	1,341,382.00	Unsecured	No
834	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mukesh Kumar Gupta & Kavita Gupta	KLP0062003	723,619.00	-	723,619.00	Unsecured	No
835	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RASHMI RAMSINGHANEY	KLP0062201	649,532.80	-	649,532.80	Unsecured	No
836	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	LEPAKSHI SAHNI	KLP0062202	486,018.46	-	486,018.46	Unsecured	No
837	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vaibhav Vasant Poddar	KLP0062203	486,621.92	-	486,621.92	Unsecured	No
838	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ajeet Singh Chauhan & Rajika Singh	KLP0062301	789,897.00	-	789,897.00	Unsecured	No

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Sl No	Authorised Representative	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
839	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	QAIPL Pvt. Ltd. (Formerly Known as QA INFOTECH PVT LTD)	KLP0062402	5,425,811.00	-	5,425,811.00	Unsecured	No
840	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PRAVEEN KUMAR	KLP0070001	312,290.92	-	312,290.92	Unsecured	No
841	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	HAUSILA PRASAD SINGH	KLP0070003	284,930.62	-	284,930.62	Unsecured	No
842	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ajay Singhal & Rukmani Sangal	KLP0070301	1,914,352.92	-	1,914,352.92	Unsecured	No
843	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VINOD RUSTAGI AND BHUVAN RUSTAGI	KLP0070302	35,729,035.78	-	35,729,035.78	Unsecured	No
844	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NIKHIL GUPTA	KLP0070503	22,140,172.75	-	22,140,172.75	Unsecured	No
845	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	M/S SENSE AND RESPOND SOFTWARE LLP	KLP0070602	34,106,720.16	34,106,720.16	-	Unsecured	No
846	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Iqra Khalid	KLP0070603	16,376,456.09	16,376,456.09	-	Unsecured	No
847	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DHEERAJ GABA AND KOMAL GABA	KLP0070701	322,992.73	-	322,992.73	Unsecured	No
848	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Deepak Pandita, Anil Pandita	KLP0070801	27,444,010.00	27,444,010.00	-	Unsecured	No
849	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MANDAKINI SHARMA AND PRAGYAN PRADIP SHARMA	KLP0070802	17,017,812.78	17,017,812.78	-	Unsecured	No
850	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Surya Piplani & Abhimanyu Popli	KLP0070901	569,953.60	-	569,953.60	Unsecured	No
851	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mahesh Chandra and Divya Gairola	KLP0071002	1,822,044.53	-	1,822,044.53	Unsecured	No
852	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	JASPREET SINGH & AMRITA SINGH	KLP0071101	1,606,002.00	-	1,606,002.00	Unsecured	No
853	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shiv Sharma	KLP0071201	1,775,668.00	-	1,775,668.00	Unsecured	No
854	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NIRAJ SINHA	KLP0071202	983,631.28	-	983,631.28	Unsecured	No
855	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sushil Kumar Dubey and Rashmi Dubey	KLP00712A1	42,549,037.04	-	42,549,037.04	Unsecured	No
856	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Deepak Vasudeva and Samriti Sharma	KLP00712A3	422,909.00	-	422,909.00	Unsecured	No
857	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MANISH KUMAR RAJPUT	KLP0071402	2,930,284.45	-	2,930,284.45	Unsecured	No
858	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shiv Mohan Singh & Gunjan Sachan	KLP0071801	331,826.93	-	331,826.93	Unsecured	No
859	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Alok Ratan Sharma and Pooja Sharma	KLP0071901	630,544.84	-	630,544.84	Unsecured	No
860	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sumit Raheja	KLP0072402	82,794,730.13	82,794,730.13	-	Unsecured	No
861	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MR . RAJESH BOTHRA	KLP0072403	29,100,340.53	29,100,340.53	-	Unsecured	No
862	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ALKA JHA	KLP0080301	673,936.88	-	673,936.88	Unsecured	No
863	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ashok Kumar Vatta, Anupriya Vatta	KLP0080303	74,692.74	-	74,692.74	Unsecured	No
864	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SAKKA CHACKO JACOB	KLP0080502	683,136.54	-	683,136.54	Unsecured	No
865	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Gaurav Gupta	KLP0080602	37,039,808.73	37,039,808.73	-	Unsecured	No
866	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SRI CHAND	KLP0080902	762,241.96	-	762,241.96	Unsecured	No
867	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANGAD BAWA	KLP0081101	423,249.01	-	423,249.01	Unsecured	No
868	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Gurprit Singh	KLP0081102	655,165.40	-	655,165.40	Unsecured	No
869	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Pushpa Sharma	KLP0081202	20,462,073.00	-	20,462,073.00	Unsecured	No
870	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AMIT KUMAR & CHITRANGADA AMIT KUMAR	KLP0081403	1,719,332.00	-	1,719,332.00	Unsecured	No
871	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AARTEE AGGARWAL	KLP0081503	18,894,980.43	18,894,980.43	-	Unsecured	No
872	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SIMREN WAHI	KLP0081703	Amount not available	-	-	Unsecured	No
873	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Adesh Kumar Rohila & Megha Rohila	KLP0081801	1,961,151.00	-	1,961,151.00	Unsecured	No
874	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUchi Gupta & Deepak Agarwal	KLP0081802	1,989,436.00	-	1,989,436.00	Unsecured	No
875	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Manoj Rastogi	KLP0082001	694,359.23	-	694,359.23	Unsecured	No
876	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUNNY MALIK & APARNA CHANDRA MALIK	KLP0082002	2,292,496.80	-	2,292,496.80	Unsecured	No
877	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ritesh Maheshwari and Manjari Jain	KLP0082003	15,462,948.26	-	15,462,948.26	Unsecured	No
878	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Meena Gupta and Aditya gupta	KLP0082101	27,964,346.61	27,964,346.61	-	Unsecured	No
879	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUDHA MALHOTRA	KLP0082102	6,118,143.00	-	6,118,143.00	Unsecured	No
880	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	REKHA AGARWAL, KUNTAL AGGARWAL	KLP0082202	723,098.42	-	723,098.42	Unsecured	No

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Sl No	Authorised Representative	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
881	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RENAISSANCE REALTY	KLP0082402	85,782,007.10	-	85,782,007.10	Unsecured	No
882	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vivek Parasher	KLP0082403	30,541,809.14	-	30,541,809.14	Unsecured	No
883	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Gandhi Santhakumar Selwyn	KLP0090201	162,141.38	-	162,141.38	Unsecured	No
884	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUJATA GOSWAMI	KLP0090202	35,000,000.00	35,000,000.00	-	Unsecured	No
885	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shailendra Sharma & Smriti Sharma	KLP0090303	1,378,648.00	-	1,378,648.00	Unsecured	No
886	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	CHARU PRIYA ASTHANA, SIMRAN SAXENA, SAMPADA SAXENA	KLP0090403	561,711.99	-	561,711.99	Unsecured	No
887	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Jyoti Verma AND Ashish Verma	KLP0090801	679,491.15	-	679,491.15	Unsecured	No
888	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHIVALIK PRINTOGRAPHICS PVT. LTD.	KLP0091002	510,433.57	-	510,433.57	Unsecured	No
889	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHIBLI KHAN JOINTLY WITH RAHAT KHAN	KLP0091201	833,690.44	-	833,690.44	Unsecured	No
890	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mr. Vinit Gupta Legal Heir of Late Sh. Surya Kumar Gupta	KLP0091202	26,437,070.79	26,437,070.79	-	Unsecured	No
891	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mrs. SHABNAM KUMAR (1st Holder) and Mr. MUKUL KUMAR (2nd Holder)	KLP0091401	699,541.57	-	699,541.57	Unsecured	No
892	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	TARUN KUMAR & RUCHI	KLP0091402	1,149,742.00	-	1,149,742.00	Unsecured	No
893	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	APARNA CHANDRA MALIK & SUNNY MALIK	KLP0100004	1,949,200.00	-	1,949,200.00	Unsecured	No
894	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rahul Varma	KLP0100101	1,005,687.00	-	1,005,687.00	Unsecured	No
895	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KANUPRIYA THAWANI	KLP0100204	357,983.20	-	357,983.20	Unsecured	No
896	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AMARJEET MANN	KLP0100302	810,045.00	-	810,045.00	Unsecured	No
897	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AJAY KUMAR SINGH	KLP0100303	633,088.00	-	633,088.00	Unsecured	No
898	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Dinesh Kumar Bhatt	KLP0100401	611,985.00	-	611,985.00	Unsecured	No
899	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ms. Anshu khanna jointly with Mr. Atul kumar khanna	KLP0100403	24,001,198.05	24,001,198.05	-	Unsecured	No
900	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ASHISH SHARMA	KLP0100503	886,039.25	-	886,039.25	Unsecured	No
901	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shibli Khan jointly with Rahat Khan	KLP0100504	15,746,301.37	15,746,301.37	-	Unsecured	No
902	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	sharad kumar agrawal	KLP0100601	518,763.23	-	518,763.23	Unsecured	No
903	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MUKUND DHAR	KLP0100801	1,500,000.00	-	1,500,000.00	Unsecured	No
904	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	1. DINESH KUMAR JHAMB, 2. ARCHANA DINESH JHAMB	KLP0100804	215,807.24	-	215,807.24	Unsecured	No
905	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ankur Agrawal & Vipin Kumar	KLP0100901	572,637.00	-	572,637.00	Unsecured	No
906	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	(1). Kalpana Aima. (2) Sunil Aima	KLP0100902	2,733,247.74	-	2,733,247.74	Unsecured	No
907	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vikram Krishan Kapur jointly with Mona Krishan Kapur	KLP0101004	18,984,509.05	18,984,509.05	-	Unsecured	No
908	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Aloke Dhar & Jyoti Dhar	KLP0101101	1,500,000.00	-	1,500,000.00	Unsecured	No
909	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mr. Mayank Agrawal through his General Power of Attorney Sh. P.K. Agrawal	KLP0101103	29,964,981.30	-	29,964,981.30	Unsecured	No
910	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Aditya Singh Harneja	KLP0101104	20,667,071.99	-	20,667,071.99	Unsecured	No
911	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sharad Narang	KLP0101201	1,731,207.00	-	1,731,207.00	Unsecured	No
912	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJAN BHASIN & GAURI BHASIN	KLP0101202	1,658,442.00	-	1,658,442.00	Unsecured	No
913	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SURESH SANDUJA	KLP0101204	10,700,000.00	10,700,000.00	-	Unsecured	No
914	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sunil Aima & Kalpana Aima	KLP0101402	824,120.89	-	824,120.89	Unsecured	No
915	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Radhika Mathur & Nikhil Sood	KLP0101404	356,668.33	-	356,668.33	Unsecured	No
916	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VEENA MEHTA, KANIKA KOCHHAR, KUNAL MEHTA	KLP0110201	433,475.15	-	433,475.15	Unsecured	No
917	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SAKSHI KOCHHAR	KLP0110202	36,906,798.50	36,906,798.50	-	Unsecured	No
918	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Gyanesh Pandey & Iti Dixit	KLP0110402	474,221.71	-	474,221.71	Unsecured	No
919	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Pawan Bakhshi and Mrs. Dheeraj Bakhshi	KLP0110403	31,163,593.97	-	31,163,593.97	Unsecured	No
920	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mr Rakesh Seth Jointly with Mrs Milan Kapur Seth	KLP0110601	2,310,583.17	-	2,310,583.17	Unsecured	No
921	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Kartik Jha ; Rolika Sharma	KLP0110603	1,606,195.97	-	1,606,195.97	Unsecured	No
922	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	1. DINESH KUMAR JHAMB, 2. ARCHANA DINESH JHAMB	KLP0110702	854,967.70	-	854,967.70	Unsecured	No

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923	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANKIT AGRAWAL & MONA CHAUHAN	KLP0110801	396,078.00	-	396,078.00	Unsecured	No
924	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PAYAL BABBAR	KLP0111003	34,726,754.65	34,726,754.65	-	Unsecured	No
925	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vikas Nanda	KLP0111103	1,345,544.75	-	1,345,544.75	Unsecured	No
926	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DR. VIJAI KUMAR SHRIVASTAVA, DR. MADHU SRIVASTAVA	KLP0111201	24,383,159.83	24,383,159.83	-	Unsecured	No
927	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Arun Kumar Girdhar	KLP0111401	541,410.00	-	541,410.00	Unsecured	No
928	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sanjiv Talwar and Simmi Talwar	KLP0111403	1,810,961.20	-	1,810,961.20	Unsecured	No
929	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJENDRA KUMAR	KLP0111502	200,951.00	-	200,951.00	Unsecured	No
930	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ATEEQ ABDULLAH	KLP0111503	1,788,961.45	1,788,961.45	-	Unsecured	No
931	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	JITENDER SINGH MINHAS AND MANJU MINHAS	KLP0111601	656,141.38	-	656,141.38	Unsecured	No
932	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJESH TANEJA	KLP0111603	33,519,252.87	28,449,699.87	5,069,553.00	Unsecured	No
933	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	WALE INVESTMENT PVT. LTD. .	KLP0111801	567,225.00	-	567,225.00	Unsecured	No
934	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vijay Kumar Malhotra, Sudha Malhotra	KLP0111802	5,898,618.00	-	5,898,618.00	Unsecured	No
935	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Jayesh J. Patel	KLP0111901	1,332,762.15	-	1,332,762.15	Unsecured	No
936	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mr. Sanjeev Sharma jointly with Mrs. Mukta Sharma	KLP0120002	775,640.98	-	775,640.98	Unsecured	No
937	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sangeeta Patel & Jayesh Jagdish Patel	KLP0120003	528,562.15	-	528,562.15	Unsecured	No
938	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VINAY SHEEL BANSAL & CHANDER SHEEL BANSAL (JOINT)	KLP0121003-D	39,535,277.75	-	39,535,277.75	Unsecured	No
939	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Anju Gupta	KLP0121203	517,354.58	-	517,354.58	Unsecured	No
940	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sunil Mohin and Arti Mohin	KLP0122201	30,910,037.34	-	30,910,037.34	Unsecured	No
941	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Tarun Bhatnagar & Poonam Bhatnagar	KLP0120001	539,038.89	-	539,038.89	Unsecured	No
942	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RITU GUPTA AMIT GUPTA	KLP0120102	471,699.03	-	471,699.03	Unsecured	No
943	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	LOKESH PURI & NEHA DAVAR	KLP0120304	2,227,068.00	-	2,227,068.00	Unsecured	No
944	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Tina Puri Chawla & Manohar Lal Puri	KLP0120504	2,691,882.70	-	2,691,882.70	Unsecured	No
945	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mr. Rajeev Suri and Ms. Raman Suri and Mr. Jagdish Mitter Suri	KLP0120601	1,552,609.20	-	1,552,609.20	Unsecured	No
946	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RUCHI RATHORE & NITESH SINGHAL	KLP0120604	1,941,436.32	-	1,941,436.32	Unsecured	No
947	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	GANESH KUMAR GUPTA & MAMTA KUMARI	KLP0120702	740,307.00	-	740,307.00	Unsecured	No
948	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PRAMILA TARNEJA AND VIJAY TARNEJA	KLP0120703	22,229,300.75	22,229,300.75	-	Unsecured	No
949	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Brijendra Kumar	KLP0120802	428,952.58	-	428,952.58	Unsecured	No
950	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rajesh Mehta & Arpana Mehta	KLP0120804	40,400,202.44	24,499,400.44	15,900,802.00	Unsecured	No
951	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUSHIL KUMAR & NAMITA SINGLA	KLP0121101	3,862,773.00	-	3,862,773.00	Unsecured	No
952	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MANNU CHHIBBER & PREETY CHHIBBER	KLP0121102	1,691,803.19	-	1,691,803.19	Unsecured	No
953	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rajesh Mehta & Arpana Mehta	KLP0121104	6,779,067.00	-	6,779,067.00	Unsecured	No
954	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ashok Khosla	KLP0121201	24,640,788.06	-	24,640,788.06	Unsecured	No
955	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Kunal Thareja, Sangita Thareja	KLP0121202	11,968,643.55	-	11,968,643.55	Unsecured	No
956	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Silky Kedawat, Gagan Jain	KLP01212A4	769,520.78	-	769,520.78	Unsecured	No
957	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VIKAS SINGH BHADAURIA AND SPARDHA SINGH BHADAURIA	KLP0121401	1,246,779.75	-	1,246,779.75	Unsecured	No
958	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Amit Madhav & Babita Singh	KLP0121501	525,229.00	-	525,229.00	Unsecured	No
959	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RITU SIKUND	KLP0121504	961,384.00	-	961,384.00	Unsecured	No
960	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VINIT MADHAV & BHAVANA SINGH	KLP0121601	542,579.00	-	542,579.00	Unsecured	No
961	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ARVIND MATHUR AND MONA MATHUR	KLP0121901	1,834,840.79	-	1,834,840.79	Unsecured	No
962	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PUNEET SURI & SHALINI SURI	KLP0121903	348,658.46	-	348,658.46	Unsecured	No
963	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Jaya Jaiswal and Ankit Kumar	KLP0122002	5,775,885.64	-	5,775,885.64	Unsecured	No
964	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ROHIT SHARMA	KLP0122004	2,324,440.00	-	2,324,440.00	Unsecured	No

(Amounts in
INR)

Sl No	Authorised Representative	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
965	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	JITENDER CHAHAR	KLP0122102	27,971,756.00	-	27,971,756.00	Unsecured	No
966	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VIVEK KUMAR JALAN AND BHAWNA JALAN	KLP0122103	2,208,373.58	-	2,208,373.58	Unsecured	No
967	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Chaitanya Kumar Joshi / Sangeeta Chawla	KLP0122104	2,162,829.73	-	2,162,829.73	Unsecured	No
968	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mrs. Chandrawati Singh and Mr. AP Singh (Jointly)	KLP0140104	426,597.84	-	426,597.84	Unsecured	No
969	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DIVYA CHATURVEDI	KLP0140401	522,326.32	-	522,326.32	Unsecured	No
970	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Prem Prakash Sharma PAN: AHSPS2098B Aadhar No. 8556 6334 6523, and Anju Sharma PAN: BLGPS3104R Aadhar No. 9565 7807 4359	KLP0140502	597,914.22	-	597,914.22	Unsecured	No
971	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VIJAY MANJARI THAKUR	KLP0140603	831,890.00	-	831,890.00	Unsecured	No
972	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Arvind Govil & Archana Govil	KLP0140604	768,803.04	-	768,803.04	Unsecured	No
973	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MONA MATHUR	KLP0140704	178,492.60	-	178,492.60	Unsecured	No
974	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ARVIND KUMAR & KIRAN PATHANIA SINGH	KLP0140802	831,890.00	-	831,890.00	Unsecured	No
975	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RUCHIKA TIWARI & AISHWARYA TIWARI	KLP0140804	1,012,290.00	-	1,012,290.00	Unsecured	No
976	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SADHANA VARMA	KLP0141102	575,365.96	-	575,365.96	Unsecured	No
977	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ashok Kumar Bhasin jointly with Anita Bhasin	KLP0141202	812,913.74	-	812,913.74	Unsecured	No
978	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mr. Anand Kumar Suri Jointly with Mr. Subodh Suri and Arvind Suri	KLP0141203	21,604,562.24	21,604,562.24	-	Unsecured	No
979	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Prabodh Saxena & Anurita Saxena	KLP01412A4	1,302,086.00	-	1,302,086.00	Unsecured	No
980	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mukul Chanana, Sakshi Chanana	KLP0141503	5,774,608.16	-	5,774,608.16	Unsecured	No
981	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ashok Kumar Bhasin jointly with Anita Bhasin	KLP0141601	1,194,521.89	-	1,194,521.89	Unsecured	No
982	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Saket Puri & Mrs Nindiya Saket	KLP0141603	614,534.00	-	614,534.00	Unsecured	No
983	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vikas Soni & Subhash Chand Soni	KLP0142102	172,796.16	-	172,796.16	Unsecured	No
984	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mahesh Kumar Pareek & Seema Pareek	KLP0142103	596,804.56	-	596,804.56	Unsecured	No
985	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ankur verma Jointly With priyanka verma and vandana verma	KLP0142203	18,665,415.36	13,665,415.36	5,000,000.00	Unsecured	No
986	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KAMNA SAHNI & VINEETA SAHNI	KLP0150404	951,542.00	-	951,542.00	Unsecured	No
987	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	JEEVAN SINGH JASWAL , SURINDER JASWAL ,	KLP0150503	508,263.40	-	508,263.40	Unsecured	No
988	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Seema Jindal & Ritu Bansal	KLP0150603	2,059,499.00	-	2,059,499.00	Unsecured	No
989	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ruby Bainwala Jointly with Rakesh Kumar Bainwala	KLP0150801	496,050.71	-	496,050.71	Unsecured	No
990	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VIKASH NAYAK	KLP0150901	627,779.45	-	627,779.45	Unsecured	No
991	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Hemant Chopra	KLP0150904	667,893.70	-	667,893.70	Unsecured	No
992	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Neeraj and Poonam Ahuja	KLP0151002	505,282.19	-	505,282.19	Unsecured	No
993	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sonu Nagar	KLP0151003	25,946,863.88	-	25,946,863.88	Unsecured	No
994	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Aditi gupta	KLP0151202	253,321.14	-	253,321.14	Unsecured	No
995	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MITHLESH NAGAR	KLP01512A2	27,459,498.95	-	27,459,498.95	Unsecured	No
996	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Anmol Anand & Priya Tandon	KLP0151401	955,975.93	-	955,975.93	Unsecured	No
997	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vindhyachal Pandey	KLP0151601	650,370.41	-	650,370.41	Unsecured	No
998	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Punit Sethi with wife Rashmi Sethi	KLP0151702	1,744,169.12	-	1,744,169.12	Unsecured	No
999	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ROMITA DHINGRA & PANKAJ DHINGRA	KLP0152002	728,994.00	-	728,994.00	Unsecured	No
1000	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ved Prakash Rustagi	KLP0160301	5,074,827.85	-	5,074,827.85	Unsecured	No
1001	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rakesh Agnihotri & Neeru Agnihotri	KLP0160302	400,522.84	-	400,522.84	Unsecured	No
1002	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sanjiv Kumar Jalan Jointly with Chhaya Jalan and Pallav Jalan	KLP0160303	4,288,987.80	-	4,288,987.80	Unsecured	No
1003	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANJEEV SINGH CHANDEL	KLP0160402	564,477.04	-	564,477.04	Unsecured	No
1004	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Arun Kumar Mathur	KLP0160601	5,566,938.22	-	5,566,938.22	Unsecured	No
1005	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ashutosh Bhargava And deepa tangri	KLP0161001	2,563,290.00	-	2,563,290.00	Unsecured	No
1006	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NARESH CHANDER BADHANI	KLP01612A3	27,080,560.32	-	27,080,560.32	Unsecured	No

(Amounts in
INR)

Sl No	Authorised Representative	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
1007	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Utsav Verma & Shruti	KLPO161403	1,128,113.38	-	1,128,113.38	Unsecured	No
1008	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Pawan Arora	KLPO161701	652,592.88	-	652,592.88	Unsecured	No
1009	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Dharmendra Kalra	KLPO161703	629,598.90	-	629,598.90	Unsecured	No
1010	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vipin Chandra Belwal & Savita Bhatta Belwal	KLPO162001	1,909,201.96	-	1,909,201.96	Unsecured	No
1011	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Dipanshu Gupta & Anisha Gupta	KLPO162101	606,305.00	-	606,305.00	Unsecured	No
1012	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Angad Abrol, Mahesh Kumar Abrol & Itee Abrol	KLPO162103	2,083,403.00	-	2,083,403.00	Unsecured	No
1013	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DR ZAINAB CHAUDHARY	KLPO162202	658,592.43	-	658,592.43	Unsecured	No
1014	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANJEEV ROY	KLPO82301	536,816.76	-	536,816.76	Unsecured	No
1015	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Dilip Kumar Mitra and Vimla Mitra	KLPO111901	434,417.78	-	434,417.78	Unsecured	No
1016	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Dr. Anil Kumar Garg & Ms. Ragini Garg	KLPO141003	587,165.32	587,165.32	-	Unsecured	No
1017	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Abhimanyu Kalra	KLPO141903	329,647.24	-	329,647.24	Unsecured	No
1018	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Dr Uma Arora	KMO050005	26,351,665.22	-	26,351,665.22	Unsecured	No
1019	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Dr Uma Arora	KMO740001	25,724,269.89	-	25,724,269.89	Unsecured	No
1020	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Nadira Chaturvedi and Amit Chaturvedi	KRI0030801	2,263,364.38	2,263,364.38	-	Unsecured	No
1021	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mrs Shazia Abbas, jointly with Mr. Asim Abbas	KRI0010503	31,913,126.54	21,718,733.27	10,194,393.27	Unsecured	No
1022	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ARCHANA DHINGRA	KRI0010804	13,937,668.65	8,352,887.65	5,584,781.00	Unsecured	No
1023	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Manya Sehgal	KRI0011201	4,416,982.25	4,416,982.25	-	Unsecured	No
1024	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUDHA CHAWLA	KRI0011202	17,763,115.17	17,763,115.17	-	Unsecured	No
1025	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Dr (Mrs) Praveen Gupta jointly with Satish Kumar Gupta	KRI0012002	17,693,920.24	12,049,172.62	5,644,747.62	Unsecured	No
1026	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SAVITA JAIN BALJAL JOINTLY WITH PANKAJ BALJAL	KRI0020702	17,909,594.84	12,157,133.42	5,752,461.42	Unsecured	No
1027	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Anita Agarwal	KRI0020703	4,526,421.30	4,526,421.30	-	Unsecured	No
1028	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AMIT ASOPA	KRI0020903	4,486,411.57	4,486,411.57	-	Unsecured	No
1029	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Monami Dutta	KRI0021602	50,238,034.89	22,312,211.11	27,925,823.78	Unsecured	No
1030	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VINOD KUMAR VASISHAT	KRI0021603	12,729,713.46	12,729,713.46	-	Unsecured	No
1031	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Amina Sohail Razzack, Lt Sohail Razzack, Nabeela Sohail Razzack	KRI0021802	12,385,603.07	12,385,603.07	-	Unsecured	No
1032	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MAHAJAN IMAGING PVT LTD	KRI0030502	4,464,291.65	4,464,291.65	-	Unsecured	No
1033	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MAHAJAN IMAGING PVT LTD	KRI0031202	4,484,072.51	4,484,072.51	-	Unsecured	No
1034	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NETRA VARUN JAIN	KRI0031702	4,291,965.36	4,291,965.36	-	Unsecured	No
1035	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Pinku Gupta	KRI0040402	12,733,078.94	12,733,078.94	-	Unsecured	No
1036	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Manish Kumar Pengoriya	KRI0040601	12,770,904.11	12,770,904.11	-	Unsecured	No
1037	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VEDANT MITTAL & D. K. MITTAL	KRI0040602	9,910,000.00	9,910,000.00	-	Unsecured	No
1038	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rajesh Kumar Sharma jointly with Seema Sharma	KRI0040802	18,226,558.76	12,366,531.38	5,860,027.38	Unsecured	No
1039	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Satnam Kaur & Rachvan Singh	KRI0040901	20,643,584.00	20,643,584.00	-	Unsecured	No
1040	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	WING COMMANDER SANJAY MITTAL YSM VM (RETD) AND RACHNA MITTAL	KRI0041004	19,756,178.00	19,756,178.00	-	Unsecured	No
1041	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	HARIS FURQAN AND MS. ZAINAB TABISH	KRI0041201	11,827,305.53	11,827,305.53	-	Unsecured	No
1042	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	BIBEK BANERJEE	KRI0041602	12,604,579.71	12,604,579.71	-	Unsecured	No
1043	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAKESH KUMAR S SINGH	KRI0042002	17,146,972.08	17,146,972.08	-	Unsecured	No
1044	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ajay Khanna	KS02180101	4,668,868.37	3,668,869.37	999,999.00	Unsecured	No
1045	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mr NAVIN VERMA Jointly with Mrs POORNIMA VERMA	KS10040001	14,993,811.52	10,068,525.26	4,925,286.26	Unsecured	No
1046	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rakesh Kumar Saxena	KS10040201	6,785,972.89	4,563,634.89	2,222,338.00	Unsecured	No
1047	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Nalin Kant Sharda and Hemlata Sharda	KS10050001	6,214,583.13	6,214,583.13	-	Unsecured	No
1048	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	R K SHARMA , MEENAKSHI SHARMA	KS10060001	15,865,845.61	10,562,654.71	5,303,190.90	Unsecured	No

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Sl No	Authorised Representative	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
1049	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sanjeev Kumar	KS10070001	18,682,064.31	12,419,496.65	6,262,567.65	Unsecured	No
1050	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RATI ROHINI SRIVASTAVA	KS10080101	11,734,273.63	11,734,273.63	-	Unsecured	No
1051	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUMIT KUMAR DEWAN	KS10080201	4,611,274.08	4,611,274.08	-	Unsecured	No
1052	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Nitin Mittal	KS10090001	17,699,067.66	11,718,921.33	5,980,146.33	Unsecured	No
1053	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NIKHIL RAI SHARMA(SON) JOINTLY WITH SURINDER KUMAR SHARMA(FATHER)	KS10090201	7,438,995.57	4,918,360.57	2,520,635.00	Unsecured	No
1054	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Devan Mitra Chenoy, Shama Mitra Chenoy	KS10100001	10,763,828.61	10,763,828.61	-	Unsecured	No
1055	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHASHAANK MOHAN GAUR	KS10100201	7,115,541.63	4,713,825.63	2,401,716.00	Unsecured	No
1056	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Prabhat Kumar Agrawal & Ruchita Agrawal	KS10110101	15,176,872.96	10,130,090.49	5,046,782.47	Unsecured	No
1057	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Dharamvir Singh, Puneet Kumar	KS10120101	12,414,078.97	11,001,678.97	1,412,400.00	Unsecured	No
1058	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Puneet Verma	KS10120201	8,781,898.78	6,043,175.89	2,738,722.89	Unsecured	No
1059	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	GAUTAM KUMAR	KS10140201	5,677,518.78	3,771,988.78	1,905,530.00	Unsecured	No
1060	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rajiv Kental	KS10150001	30,193,394.85	14,057,435.49	16,135,959.36	Unsecured	No
1061	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHASHANK SINGH AND RACHNA DHANI SINGH	KS10150201	6,877,870.90	4,587,508.95	2,290,361.95	Unsecured	No
1062	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Narender Singh Negi	KS10170001	Amount not available	-	-	Unsecured	No
1063	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vidya vati Tiwari	KS10170101	6,002,068.78	4,208,502.78	1,793,566.00	Unsecured	No
1064	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RUCHI VERMA	KS10170201	8,085,753.71	5,082,509.07	3,003,244.64	Unsecured	No
1065	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJESH KUMARI AND DHARMENDER KUMAR BHARDWAJ	KS10180001	9,578,122.45	9,578,122.45	-	Unsecured	No
1066	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DEEPAK GUPTA, DEVESH GUPTA	KS10210001	15,701,599.19	10,409,760.19	5,291,839.00	Unsecured	No
1067	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rajan Jain	KS10250001	17,696,446.01	11,723,223.01	5,973,223.00	Unsecured	No
1068	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJENDRA PRATAP SINGH	KS10250101	10,018,135.82	6,668,495.91	3,349,639.91	Unsecured	No
1069	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	YOGESH KUMAR BAJPAI	KS10270001	10,087,240.60	10,087,240.60	-	Unsecured	No
1070	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	JYOTI GROVER	KS10270101	15,783,810.51	10,649,474.51	5,134,336.00	Unsecured	No
1071	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	LUV TRIKHA	KS1-06-201	5,141,793.87	5,141,793.87	-	Unsecured	No
1072	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AJAY RAIZADA JOINTLY WITH DEV RAIZADA	KS1-16-001	10,232,814.86	6,842,106.43	3,390,708.43	Unsecured	No
1073	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Dr Ravi Khanna	KS1-19-001	17,738,421.14	11,797,320.57	5,941,100.57	Unsecured	No
1074	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VLIJAY KUMAR SHARMA	KS20010001	11,259,072.31	7,689,992.31	3,569,080.00	Unsecured	No
1075	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rajesh Kumar Dhingra (Joint Allottee : Sangeeta Dhingra)	KS20010002	11,219,458.62	7,469,729.31	3,749,729.31	Unsecured	No
1076	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	YOGESH KUMAR SAXENA	KS20010101	8,525,084.34	5,724,497.34	2,800,587.00	Unsecured	No
1077	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	OM PRAKASH SINGH	KS20010102	8,522,157.73	5,723,188.36	2,798,969.37	Unsecured	No
1078	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHAILESH KUMAR SINGH	KS20010301	10,799,621.52	7,170,623.26	3,628,998.26	Unsecured	No
1079	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SYED MOHAMMAD AZEEM WARSII	KS20010401	11,151,264.78	7,449,582.39	3,701,682.39	Unsecured	No
1080	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mukul Kumar Garg (Joint allottee: Smt. Seema Garg)	KS20010402	11,260,328.90	7,472,112.45	3,788,216.45	Unsecured	No
1081	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Tara Chand Gupta (Deceased) and Geeta Gupta (Deceased)	KS20010601	10,837,487.34	7,202,440.17	3,635,047.17	Unsecured	No
1082	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DR RASHI SINGH AND DR ABHINAV SINGH	KS20010602	10,755,046.08	7,385,164.54	3,370,881.54	Unsecured	No
1083	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Nitu Jindal	KS20020201	3,474,228.64	3,474,228.64	-	Unsecured	No
1084	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	BHANU VIG	KS20020202	12,368,221.10	8,273,042.05	4,095,179.05	Unsecured	No
1085	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Neelam Jain & Subhash Jain	KS20020402	4,127,495.86	2,763,747.93	1,363,747.93	Unsecured	No
1086	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PREETI VINOD PATEL	KS20020602	9,089,333.50	6,123,968.50	2,965,365.00	Unsecured	No
1087	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NIRMAL KUMAR JAIN	KS20030001	8,591,047.19	5,714,313.19	2,876,734.00	Unsecured	No
1088	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	BHARAT SINGH	KS20030002	6,792,453.63	6,792,453.63	-	Unsecured	No
1089	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAVINDRA SINGH / ASHISH PANWAR	KS20030201	10,208,231.82	6,976,019.41	3,232,212.41	Unsecured	No
1090	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Navdeep Singh Saran	KS20030301	11,066,729.61	7,531,319.61	3,535,410.00	Unsecured	No

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1091	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sikander Aman Khullar	KS20030501	10,169,960.60	6,867,883.60	3,302,077.00	Unsecured	No
1092	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Kavita Sharma	KS20030502	9,252,237.22	6,221,933.22	3,030,304.00	Unsecured	No
1093	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AJAY DANG	KS20040002	9,982,779.49	6,756,913.49	3,225,866.00	Unsecured	No
1094	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Palekar Najeer Ahamed Shaikh Ali	KS20040302	6,116,928.89	6,116,928.89	-	Unsecured	No
1095	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ASHISH KHANDELWAL & MONIKA MENDIRATTA	KS20040401	11,817,004.54	8,101,995.27	3,715,009.27	Unsecured	No
1096	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SACHIN CHAWLA	KS20040501	11,190,362.53	7,417,559.53	3,772,803.00	Unsecured	No
1097	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ASHISH GUPTA	KS20040502	13,446,236.24	8,985,852.12	4,460,384.12	Unsecured	No
1098	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	OM PRAKASH PATHAK	KS20050102	9,425,257.50	6,245,615.75	3,179,641.75	Unsecured	No
1099	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Deepa Sharma	KS20050301	9,345,602.28	6,260,078.64	3,085,523.64	Unsecured	No
1100	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VIJAY BAJPAI & EKTA BAJPAI	KS20050302	11,211,416.48	7,424,660.74	3,786,755.74	Unsecured	No
1101	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PIYUSH KHANDELWAL/ PRIYA KHANDELWAL	KS20050401	10,832,862.05	6,968,345.05	3,864,517.00	Unsecured	No
1102	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MR. RUPESH PRASAD JOINTLY WITH MS. SUNITA JAISWAL	KS20050402	11,586,152.32	7,982,443.16	3,603,709.16	Unsecured	No
1103	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SATYA PRAKASH AND ROOPAM KUMARI	KS20050502	10,181,464.74	6,962,139.37	3,219,325.37	Unsecured	No
1104	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SAUMITRA KAYAL	KS20060101	12,033,423.78	7,965,856.39	4,067,567.39	Unsecured	No
1105	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PRAKASH BRLJLAL PATIL	KS20060301	8,251,986.42	5,520,471.21	2,731,515.21	Unsecured	No
1106	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rajeev Singh	KS20060302	11,395,836.99	7,552,467.99	3,843,369.00	Unsecured	No
1107	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Manish Kumar Chakraborty	KS20060601	11,590,938.74	7,723,259.37	3,867,679.37	Unsecured	No
1108	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJENDRA KUMAR PATEL JOINTLY WITH AMIT RAJENDRA PATEL	KS20060602	9,370,606.18	6,210,406.18	3,160,200.00	Unsecured	No
1109	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ashwani Kumar Singh	KS20070001	11,712,529.14	7,817,470.57	3,895,058.57	Unsecured	No
1110	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DEVINDER KUMAR THAKUR	KS20070102	11,682,595.00	11,682,595.00	-	Unsecured	No
1111	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KUNAL BALHARA JOINTLY WITH RAI SINGH BALHARA	KS20070302	6,863,174.44	6,863,174.44	-	Unsecured	No
1112	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	YOGESH KUMAR VIRMANI	KS20070402	9,729,397.45	6,512,875.72	3,216,521.72	Unsecured	No
1113	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PANKAJ ASTHANA	KS20080002	9,644,299.70	6,462,586.85	3,181,712.85	Unsecured	No
1114	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUDHIR MALIK	KS20080201	10,731,262.80	7,142,396.40	3,588,866.40	Unsecured	No
1115	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Neelam J Singh	KS20080202	6,704,663.90	6,704,663.90	-	Unsecured	No
1116	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Seema Sobti	KS20080402	8,431,104.73	5,617,729.73	2,813,375.00	Unsecured	No
1117	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shabana Urooj & Bilal Khursheed	KS20080501	11,580,638.00	7,697,845.50	3,882,792.50	Unsecured	No
1118	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shaileshwar Dayal	KS20090201	8,188,574.38	5,427,114.19	2,761,460.19	Unsecured	No
1119	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rekha Mehra	KS20090202	5,329,881.11	5,329,881.11	-	Unsecured	No
1120	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ROHIT SINGH	KS20090301	9,942,256.21	6,635,813.30	3,306,442.91	Unsecured	No
1121	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	R S RAWAT	KS20090302	2,114,808.51	2,114,800.51	8.00	Unsecured	No
1122	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SATISH AGARWAL	KS20090502	6,167,865.84	6,167,865.84	-	Unsecured	No
1123	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rajesh Singh	KS20100001	9,933,067.82	6,587,106.91	3,345,960.91	Unsecured	No
1124	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rajesh Singh	KS20100002	9,916,703.32	6,578,923.16	3,337,780.16	Unsecured	No
1125	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAMESH CHAND GUPTA	KS20100202	7,673,462.17	5,163,603.08	2,509,859.09	Unsecured	No
1126	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VISWESWARAN KRISHNAN	KS20100301	8,491,852.56	5,618,886.78	2,872,965.78	Unsecured	No
1127	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VISWESWARAN KRISHNAN	KS20100302	7,839,314.55	5,247,551.55	2,591,763.00	Unsecured	No
1128	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	YOGESH GOPALANI AND DIVYA GOPALANI	KS20100501	5,235,528.00	5,235,528.00	-	Unsecured	No
1129	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Amit Tomar	KS20110002	9,910,586.06	6,568,361.06	3,342,225.00	Unsecured	No
1130	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VARANASI ROJA	KS20110101	9,596,171.71	6,380,375.71	3,215,796.00	Unsecured	No
1131	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ARPITA CHAKRAVERTTY	KS20110201	9,413,990.06	6,237,885.53	3,176,104.53	Unsecured	No
1132	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Li Col Sanjay Bhargava	KS20110302	8,560,297.24	5,807,887.24	2,752,410.00	Unsecured	No

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1133	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SMITA SRIWASTAV	KS20110602	9,150,851.64	6,258,831.56	2,892,020.08	Unsecured	No
1134	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	TAPAN DHAR	KS20120102	9,167,697.96	6,069,848.98	3,097,848.98	Unsecured	No
1135	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	IQBAL ZAFAR	KS20120301	9,343,102.80	6,192,971.40	3,150,131.40	Unsecured	No
1136	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	LALITA GOSWAMI	KS20120302	6,840,212.33	6,840,212.33	-	Unsecured	No
1137	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	JAMAL ZAFAR	KS20120401	9,354,017.86	6,198,428.93	3,155,588.93	Unsecured	No
1138	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mrs Baljeet Asthana and Mr. Manish Vikram Asthana	KS20120602	5,405,454.42	5,405,454.42	-	Unsecured	No
1139	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	HALDHAR PRASAD THAKARE	KS20140002	6,079,730.66	6,079,730.66	-	Unsecured	No
1140	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DHARMENDRA SHARMA	KS20140201	9,478,873.61	6,275,327.31	3,203,546.30	Unsecured	No
1141	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Abha Lohan	KS20140202	8,927,994.29	6,055,839.29	2,872,155.00	Unsecured	No
1142	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAMNEET KAUR	KS20140401	9,994,415.10	6,725,706.05	3,268,709.05	Unsecured	No
1143	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AKSHAY DHAR	KS20140501	6,870,160.20	4,609,176.20	2,260,984.00	Unsecured	No
1144	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MAHENDRA KUMAR GARG/ LATA GARG	KS20140502	6,688,658.94	4,470,093.47	2,218,565.47	Unsecured	No
1145	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ASHOK THAKUR	KS20140601	4,575,760.69	4,575,760.69	-	Unsecured	No
1146	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DARISI SUBBARAO	KS20150202	9,358,672.51	6,200,756.51	3,157,916.00	Unsecured	No
1147	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SURESH KHURANA	KS20150301	4,040,283.38	4,040,283.38	-	Unsecured	No
1148	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Anil Kumar KAUSHAL JOINTLY WITH SWATI KAUSHAL	KS20150302	4,071,925.46	4,071,925.46	-	Unsecured	No
1149	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUSHMA BATRA	KS20150401	5,025,960.48	5,025,960.48	-	Unsecured	No
1150	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHILPA GUPTA	KS20150402	6,327,705.16	6,327,705.16	-	Unsecured	No
1151	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	UMA KANT AGARWAL & SACHIN GARG	KS20160101	5,226,488.96	3,475,188.48	1,751,300.48	Unsecured	No
1152	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ALOK KUMAR SRIVASTAVA/ AKASH SRIVASTAVA	KS20160401	8,892,415.26	6,080,238.63	2,812,176.63	Unsecured	No
1153	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VIPIN KOUL	KS20160402	5,450,463.22	3,635,830.61	1,814,632.61	Unsecured	No
1154	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Manoj Kumar	KS20160502	6,681,101.24	4,482,658.62	2,198,442.62	Unsecured	No
1155	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DIWAKAR DWIVEDI	KS20160601	3,214,299.96	3,214,299.96	-	Unsecured	No
1156	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VIBHAKAR DWIVEDI	KS20160602	3,214,299.96	3,214,299.96	-	Unsecured	No
1157	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RINJU SHARMA	KS20170001	4,615,895.60	3,055,272.60	1,560,623.00	Unsecured	No
1158	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Dhruv Krishna / Padmini Krishna	KS20170202	9,096,121.37	6,028,721.37	3,067,400.00	Unsecured	No
1159	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJIV JUNEJA	KS20170401	9,343,444.80	6,195,794.90	3,147,649.90	Unsecured	No
1160	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DEEPAK RAWAT	KS20180301	8,983,107.94	6,125,584.47	2,857,523.47	Unsecured	No
1161	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RITU TYAGI	KS20180302	8,212,150.18	5,434,652.18	2,777,498.00	Unsecured	No
1162	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Bishal Kumar	KS20180401	9,948,608.85	6,353,458.85	3,595,150.00	Unsecured	No
1163	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Dalbir Singh	KS20180402	6,155,656.62	6,155,656.62	-	Unsecured	No
1164	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VIKRAM PAL	KS20180501	8,714,179.04	6,006,202.52	2,707,976.52	Unsecured	No
1165	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Balwinder Kumar Singla	KS20180602	4,888,966.94	3,274,599.97	1,614,366.97	Unsecured	No
1166	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANUP KUMAR KHANNA JOINTLY WITH SUCHARITA KHANNA	KS20190001	9,529,113.25	6,343,312.25	3,185,801.00	Unsecured	No
1167	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PANKAJ ARORA , SUNITA ARORA	KS20190102	9,551,144.96	6,325,933.48	3,225,211.48	Unsecured	No
1168	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUBHASH RAGHAV	KS20200101	6,091,551.23	6,091,551.23	-	Unsecured	No
1169	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PRADEEP KUMAR & DEEPTI MENON	KS20200102	2,750,000.00	-	2,750,000.00	Unsecured	No
1170	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Devesh Awasthi jointly with Shilpa Awasthi	KS20200301	9,785,569.93	6,487,793.93	3,297,776.00	Unsecured	No
1171	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rakesh Mehta, Poonam Mehta	KS20200302	7,447,077.90	7,447,077.90	-	Unsecured	No
1172	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PANKAJ RAWAT	KS20200402	4,939,528.72	4,939,528.72	-	Unsecured	No
1173	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	CHAKIT SINGHAL AND MOHIT SINGHAL	KS20200501	5,904,414.40	3,953,637.12	1,950,777.28	Unsecured	No
1174	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KAMAYANI SINGAL AND RAJAN SINGAL	KS20210302	5,714,139.62	3,811,447.31	1,902,692.31	Unsecured	No

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INR)

Sl No	Authorised Representative	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
1175	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sachin Sharma	KS20220101	4,266,463.72	2,835,693.86	1,430,769.86	Unsecured	No
1176	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Divey Mahajan	KS20220202	6,578,298.30	4,428,703.65	2,149,594.65	Unsecured	No
1177	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Peyush Agarwal and Apoorva Gupta	KS20230002	10,380,769.99	6,902,688.57	3,478,081.42	Unsecured	No
1178	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	UPENDRA NATH MISRA	KS20230202	8,257,173.16	5,561,086.58	2,696,086.58	Unsecured	No
1179	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Kapil Tyagi	KS20230301	9,105,129.21	6,033,226.14	3,071,903.07	Unsecured	No
1180	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SAPNA	KS20230302	9,765,893.76	6,489,431.88	3,276,461.88	Unsecured	No
1181	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AZEEM AMJAD	KS20230401	3,513,299.87	3,513,299.87	-	Unsecured	No
1182	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Navin Kumar Agarwal	KS20230402	3,430,659.66	3,430,659.66	-	Unsecured	No
1183	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MANASI SIRCAR	KS20230601	3,236,576.32	3,236,576.32	-	Unsecured	No
1184	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	HALDHAR PRASAD THAKARE	KS20240001	3,248,784.29	3,248,784.29	-	Unsecured	No
1185	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	CHITRA MEHTA & JUGAL KISHORE MEHTA	KS20240401	22,289,510.00	22,289,510.00	-	Unsecured	No
1186	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mrs. Celine Rodriguez/ Mr. Agnelo Rodriguez	KS20240501	9,142,506.80	6,064,003.40	3,078,503.40	Unsecured	No
1187	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PARMINDER KAUR	KS20250101	6,914,073.97	6,914,073.97	-	Unsecured	No
1188	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Anjan Kumar Putatunda	KS20250502	12,197,352.05	8,356,413.05	3,840,939.00	Unsecured	No
1189	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	BRIG RAM SOMTIA (RETD)	KS20260001	11,497,332.74	7,821,031.37	3,676,301.37	Unsecured	No
1190	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANJANEYA PRATAP SINGH	KS20260002	11,946,817.88	8,195,004.44	3,751,813.44	Unsecured	No
1191	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PREETI VINOD PATEL	KS2-02-602	9,092,307.86	6,126,558.43	2,965,749.43	Unsecured	No
1192	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	GYAN PRAKASH AGARWAL	KS20260201	24,950,899.96	6,950,899.96	18,000,000.00	Unsecured	No
1193	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PRATHU RASTOGI	KS20260202	10,065,314.52	6,757,789.52	3,307,525.00	Unsecured	No
1194	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Anita Mehta	KS20260302	6,697,076.07	6,697,076.07	-	Unsecured	No
1195	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	LOKENDRA SINGH	KS20260501	7,873,104.60	7,873,104.60	-	Unsecured	No
1196	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ritu Singh GPA holder Abhay Singh	KS20260601	8,465,356.14	-	8,465,356.14	Unsecured	No
1197	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vikas Kumar Gupta and Pooja Gupta	KS20270001	9,442,589.90	6,464,174.95	2,978,414.95	Unsecured	No
1198	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MUKUND GARG	KS20270002	7,790,984.38	5,185,958.69	2,605,025.69	Unsecured	No
1199	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Manoj Kumar Rana	KS20270202	14,953,700.30	10,195,218.65	4,758,481.65	Unsecured	No
1200	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Karann Dhingra	KS20270301	4,955,213.20	4,955,213.20	-	Unsecured	No
1201	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANJAY RAGHAV	KS20270302	8,654,702.01	5,938,115.01	2,716,587.00	Unsecured	No
1202	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Surender Kumar Jain	KS20280001	15,999,138.98	10,605,298.98	5,393,840.00	Unsecured	No
1203	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ROMESHWAR SINGH BRARIA	KS20280202	12,355,955.65	8,247,489.65	4,108,466.00	Unsecured	No
1204	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ALKA SINGH	KS20280301	5,160,646.77	5,160,646.77	-	Unsecured	No
1205	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MANJOT SINGH	KS20290202	7,032,946.09	4,661,199.55	2,371,746.55	Unsecured	No
1206	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Nishith Srivastava, Dr Guru Prasad Srivastava	KS20290502	8,428,271.85	5,588,271.85	2,840,000.00	Unsecured	No
1207	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MANISHA PANDEY	KS20300002	10,422,497.92	6,982,557.96	3,439,939.96	Unsecured	No
1208	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SAPNA NAGPAL	KS20300202	6,285,955.54	6,285,955.54	-	Unsecured	No
1209	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NYMPHEA PANDIT & INDER KUMAR PANDIT	KS20310001	13,031,938.02	8,658,463.76	4,373,474.26	Unsecured	No
1210	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rahul Devesher	KS20310102	12,641,653.98	8,636,834.49	4,004,819.49	Unsecured	No
1211	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Saroj Sharma	KS20310301	12,519,444.34	8,552,634.17	3,966,810.17	Unsecured	No
1212	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vidyt Kumar Sharma	KS20320202	3,530,104.11	2,465,052.05	1,065,052.05	Unsecured	No
1213	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	CARVALHO SIMON KAITAN	KS20320301	12,930,228.70	8,872,184.85	4,058,043.85	Unsecured	No
1214	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PRASHANT KUMAR SHARMA	KS20320501	14,756,040.67	10,082,897.34	4,673,143.33	Unsecured	No
1215	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Saurabh Saraswat	KS20330101	13,090,256.61	8,939,007.81	4,151,248.80	Unsecured	No
1216	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Anju Sinha	KS20330102	12,242,058.48	8,197,509.74	4,044,548.74	Unsecured	No

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Sl No	Authorised Representative	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
1217	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Chitra Sharma	KS20330202	11,560,162.78	7,753,850.89	3,806,311.89	Unsecured	No
1218	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Anil Kumar Dhiman	KS20340101	13,823,913.82	9,165,759.82	4,658,154.00	Unsecured	No
1219	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SEEMA KAPOOR JOINTLY WITH RAKESH KUMAR KAPOOR	KS2-03-402	10,415,658.29	7,022,480.29	3,393,178.00	Unsecured	No
1220	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NITIN AGRAWAL/ MUDITA AGARWAL	KS20340202	14,091,182.08	9,456,480.54	4,634,701.54	Unsecured	No
1221	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANGEETA SAINI	KS20340302	9,900,926.88	6,612,848.94	3,288,077.94	Unsecured	No
1222	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	1. SRINIBASH DORA TEPAL 2. SREELATHA TEPAL	KS20340501	14,874,731.92	9,868,849.92	5,005,882.00	Unsecured	No
1223	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Prabhash Chandra Mitra	KS20350001	12,603,762.20	6,834,289.20	5,769,473.00	Unsecured	No
1224	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ATUL MAHAJAN and SARLA MAHAJAN	KS20350202	6,193,222.18	4,104,656.18	2,088,566.00	Unsecured	No
1225	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PRATAP RANU SINGH AND JYOTSNA JOTSHI	KS20350402	12,105,892.21	8,289,174.21	3,816,718.00	Unsecured	No
1226	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ramesh Kumar Nagpal	KS20350602	9,328,602.01	9,328,602.01	-	Unsecured	No
1227	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MEENAKSHI JAIN	KS20360201	7,480,169.12	4,999,653.12	2,480,516.00	Unsecured	No
1228	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Abdul Rashid Siddique	KS20360301	4,029,779.18	4,029,779.18	-	Unsecured	No
1229	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Abhishek Jain	KS20360601	13,800,577.87	9,225,082.93	4,575,494.94	Unsecured	No
1230	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VINITA UULAN AND RAVI BHAGAT SINGH UULAN	KS20370401	6,946,833.73	4,693,066.37	2,253,767.36	Unsecured	No
1231	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MUKUL BUDHIA JOINTLY WITH MANISHA BUDHIA	KS20370601	6,097,336.55	4,066,033.55	2,031,303.00	Unsecured	No
1232	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Col KAILASH GHALE	KS20380202	6,712,668.10	4,580,556.05	2,132,112.05	Unsecured	No
1233	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shilpa Chaudhary	KS20380301	13,815,337.56	9,154,393.78	4,660,943.78	Unsecured	No
1234	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PIYUSH SEHGAL AND VIJAY KUMAR SEHGAL	KS20380501	9,609,652.88	7,606,600.88	2,003,052.00	Unsecured	No
1235	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RENU SHARMA	KS20390002	14,330,505.45	9,779,875.73	4,550,629.73	Unsecured	No
1236	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Lata Chand	KS20390102	16,078,149.28	10,737,632.14	5,340,517.14	Unsecured	No
1237	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VINAY KUMAR JINDAL	KS20390201	6,043,176.62	4,210,938.31	1,832,238.31	Unsecured	No
1238	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vivek Sharma	KS20390301	5,724,197.18	4,035,598.59	1,688,598.59	Unsecured	No
1239	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Pranay Mirchandani	KS20390302	13,897,525.61	9,417,757.80	4,479,767.80	Unsecured	No
1240	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SURYA BHANU RAI, ANJANA RAI	KS20390401	13,438,608.52	9,184,940.26	4,253,668.26	Unsecured	No
1241	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Prince Jain	KS20400101	7,834,803.93	5,210,336.93	2,624,467.00	Unsecured	No
1242	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Nitish Mandhar	KS20400102	10,044,839.63	10,044,839.63	-	Unsecured	No
1243	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	R.K BASSI jointly with Madhvi Bassi	KS20400201	9,077,554.00	9,077,554.00	-	Unsecured	No
1244	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mukesh Pal Jagga	KS20400301	14,026,542.78	9,434,421.89	4,592,120.89	Unsecured	No
1245	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vineet Mittal/Meenakshi Mittal	KS20400302	12,600,700.18	8,640,986.59	3,959,713.59	Unsecured	No
1246	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Gurveer Parmar	KS20400401	8,905,447.70	8,892,876.04	12,571.66	Unsecured	No
1247	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ARINDAM CHANDA and JHUMNA SARKAR	KS20400501	13,066,123.01	8,851,398.99	4,214,724.02	Unsecured	No
1248	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Pradeep Chakravarty	KS20400502	12,164,372.26	8,061,358.63	4,103,013.63	Unsecured	No
1249	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	JASON LOPEZ & SUNAYANA MALIK LOPEZ	KS20400601	12,469,052.34	8,530,561.67	3,938,490.67	Unsecured	No
1250	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Kailash Bansal	KS20400602	3,462,735.41	3,462,735.41	-	Unsecured	No
1251	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Jhuma Choudhary	KS2-04-202	4,050,500.00	4,050,500.00	-	Unsecured	No
1252	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJENDRA KUMAR PATEL	KS2-06-602	9,370,606.38	6,210,406.19	3,160,200.19	Unsecured	No
1253	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAVINDER SINGH LIKHARI JOINTLY WITH PARAMJEETKAUR LIKHARI	KS2-08-101	7,351,620.39	7,351,620.39	-	Unsecured	No
1254	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NARENDER AGGARWAL	KS2-10-101	9,186,784.22	6,127,351.11	3,059,433.11	Unsecured	No
1255	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SONAL SALLUA (Now SONAL ARYA)	KS2-10-201	5,604,047.50	5,604,047.50	-	Unsecured	No
1256	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	LALITA GOSWAMI	KS2-12-302	9,949,919.50	6,840,582.25	3,109,337.25	Unsecured	No
1257	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KAPIL TYAGI	KS2-23-301	9,083,682.85	6,025,132.06	3,058,550.79	Unsecured	No
1258	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ankur Vasisht	KS2-23-502	6,180,614.79	6,180,614.79	-	Unsecured	No

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Sl No	Authorised Representative	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
1259	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RASHMI RANJAN (jointly with DEV KRIPA ROY)	KS2-24-201	5,536,764.01	5,536,764.01	-	Unsecured	No
1260	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shamendra Singh	KS2-29-002	14,265,288.87	9,550,436.25	4,714,852.62	Unsecured	No
1261	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Bharat Bhushan Yadav	KS2-30-201	7,001,058.31	7,001,058.31	-	Unsecured	No
1262	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vishal Ahlawat / Jyoti Ahlawat	KS2-35-002	5,566,874.38	3,716,022.19	1,850,852.19	Unsecured	No
1263	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Manish Goel	KS2-37-402	9,463,787.04	9,463,787.04	-	Unsecured	No
1264	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHILPKAR INDIA DESIGNERS & CONTRACTORS PVT. LTD.	KS2-38-302	6,288,022.76	5,274,022.76	1,014,000.00	Unsecured	No
1265	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHASHI VERMA	KS2-39-202	14,264,000.90	9,724,300.95	4,539,699.95	Unsecured	No
1266	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ms. Pooja Pal & Mr. Krishan Kanhaya Pal	KS30010001	2,813,808.33	2,813,808.33	-	Unsecured	No
1267	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHEO PRASAD SHUKLA and MADHU LATA SHUKLA	KS30010101	9,553,821.10	6,337,768.55	3,216,052.55	Unsecured	No
1268	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NARENDRA BAHADUR SINGH and SHYAM KISHORI SINGH	KS30010102	9,731,722.02	6,454,634.51	3,277,087.51	Unsecured	No
1269	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Kanan Sood jointly with Achal Sood	KS30010402	6,617,796.76	4,423,813.76	2,193,983.00	Unsecured	No
1270	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DHARMENDRA BRLJBHUSHAN MISHRA	KS30010502	10,678,007.81	7,147,280.81	3,530,727.00	Unsecured	No
1271	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Deepak Rathee	KS30010602	12,697,928.76	8,438,006.49	4,259,922.27	Unsecured	No
1272	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ABDUL RAOOF	KS30020102	6,565,223.83	-	6,565,223.83	Unsecured	No
1273	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANJAY MEHRISHI	KS30020201	9,668,448.36	6,435,203.18	3,233,245.18	Unsecured	No
1274	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KALPANA BAJPAI AND LOKESH BAJPAI	KS30020202	8,756,287.43	5,856,151.43	2,900,136.00	Unsecured	No
1275	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NEHA SINGH/MANOJ KUMAR SINGH	KS30020301	9,005,460.14	5,975,737.57	3,029,722.57	Unsecured	No
1276	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DURGESH NANDAN VERMA	KS30020302	9,256,644.92	6,140,172.46	3,116,472.46	Unsecured	No
1277	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAHUL KAUSHIK	KS30020401	9,554,698.36	6,594,759.36	2,959,939.00	Unsecured	No
1278	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MEHARBAN SINGH RAWAT	KS30020402	7,611,945.10	5,106,904.80	2,505,040.30	Unsecured	No
1279	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sonal Rana	KS30020501	9,194,082.68	6,279,011.34	2,915,071.34	Unsecured	No
1280	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHYAM SINGH PANT	KS30020502	10,808,833.34	7,229,935.17	3,578,898.17	Unsecured	No
1281	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VANDAN KUMAR	KS30030001	6,092,636.99	6,092,636.99	-	Unsecured	No
1282	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RITU VERMA	KS30030101	8,249,122.14	5,464,828.14	2,784,294.00	Unsecured	No
1283	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SARIKA POLAS / VIKAS POLAS	KS30030102	8,324,901.56	5,517,198.28	2,807,703.28	Unsecured	No
1284	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJIV KUMAR AGARWAL	KS30030201	2,924,136.16	410,323.29	2,513,812.87	Unsecured	No
1285	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DR. ANITA SHARMA & MERU SHARMA	KS30030202	6,395,664.43	6,395,664.43	-	Unsecured	No
1286	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Kusum Arora	KS30030301	7,120,905.23	7,120,905.23	-	Unsecured	No
1287	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KRISHAN GOPAL SHARMA, SUNITA SHARMA	KS30030302	410,323.29	410,323.29	-	Unsecured	No
1288	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUNIL SHARMA	KS30030401	9,173,433.61	6,079,570.61	3,093,863.00	Unsecured	No
1289	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	LI. Col Hakim Singh (Retd)	KS30030602	5,192,184.20	5,192,184.20	-	Unsecured	No
1290	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Monika Goyal	KS30040101	9,356,174.24	6,203,087.12	3,153,087.12	Unsecured	No
1291	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Dipak Kumar Das	KS30040102	9,723,670.14	6,446,835.07	3,276,835.07	Unsecured	No
1292	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AVIKAL JOHRI & CHITRA JOHRI	KS30040201	6,200,087.96	6,138,054.96	62,033.00	Unsecured	No
1293	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANGEETA SHARMA	KS30040301	9,541,423.60	6,365,842.80	3,175,580.80	Unsecured	No
1294	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MANISH JAIN	KS30040302	8,012,817.58	5,398,946.79	2,613,870.79	Unsecured	No
1295	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Atul Mishra	KS30050101	2,757,895.89	-	2,757,895.89	Unsecured	No
1296	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAVINDRA KUMAR	KS30050102	6,306,093.61	6,252,048.61	54,045.00	Unsecured	No
1297	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Gaurav Malik, Pooja Malik	KS30050202	8,974,306.84	6,055,698.42	2,918,608.42	Unsecured	No
1298	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	CHANDRA PAL SINGH	KS30050302	2,678,145.00	2,678,145.00	-	Unsecured	No
1299	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Yash Tiwari & Niharika Awasthy (Tiwari)	KS30050401	8,140,987.68	5,401,649.84	2,739,337.84	Unsecured	No
1300	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KARUPPILLIL NARAYANANENON RAJEEVAN	KS30050402	8,982,586.52	5,966,381.76	3,016,204.76	Unsecured	No

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Sl No	Authorised Representative	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
1301	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NEELAM RIKHI	KS30050501	5,051,854.67	5,051,854.67	-	Unsecured	No
1302	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	INDU SHARMA	KS30050602	5,769,038.73	5,769,038.73	-	Unsecured	No
1303	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Neerja Uppal Mahesh Uppal	KS30060002	7,972,132.20	5,363,452.60	2,608,679.60	Unsecured	No
1304	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ashish Das	KS30060201	7,854,188.41	5,301,344.41	2,552,844.00	Unsecured	No
1305	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUCHARITA KHANNA JOINTLY WITH ANUP KUMAR KHANNA	KS30060401	9,246,807.97	6,130,352.97	3,116,455.00	Unsecured	No
1306	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Paul Varghese Pallath	KS30060402	9,028,970.56	6,065,792.28	2,963,178.28	Unsecured	No
1307	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vijay Bala Gupta	KS30060602	5,650,967.56	5,650,967.56	-	Unsecured	No
1308	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RUHANI TALWAR JOINTLY WITH MITESH JOHAR	KS30070001	8,398,205.75	5,634,410.75	2,763,795.00	Unsecured	No
1309	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	JINESH CHANDRA KULSHRESHTHA	KS30070002	9,541,128.08	6,378,745.04	3,162,383.04	Unsecured	No
1310	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DEEPSHIKHA SINGH	KS30070101	5,698,738.97	5,698,738.97	-	Unsecured	No
1311	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Piyushita Rajiv Gupta & Veena Khandelwal	KS30070401	7,784,761.62	5,210,929.81	2,573,831.81	Unsecured	No
1312	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Gaurav Sharma and Divya Sharma	KS30070402	9,552,890.24	6,352,166.62	3,200,723.62	Unsecured	No
1313	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHABIH MUSTAFA WARSI	KS30070501	8,837,692.94	5,908,666.94	2,929,026.00	Unsecured	No
1314	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Subhash Yadav	KS30070601	8,489,848.79	5,838,360.39	2,651,488.40	Unsecured	No
1315	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Niraj Kumar Gupta and Geeta Gupta	KG70070802	23,917,925.48	23,917,925.48	-	Unsecured	No
1316	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Swati Lalchandani	KS30070602	8,494,746.66	5,798,333.99	2,696,412.67	Unsecured	No
1317	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Seema Sharma	KS30080101	9,326,060.16	6,189,034.08	3,137,026.08	Unsecured	No
1318	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Akhil Lodha	KS30080201	8,539,009.54	5,857,554.27	2,681,455.27	Unsecured	No
1319	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	BLJI RAJESH	KS30080602	7,590,469.22	5,250,768.11	2,339,701.11	Unsecured	No
1320	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DINESH SATLIA jointly with SHAILINA SATLIA	KS30090003	4,700,581.47	4,700,581.47	-	Unsecured	No
1321	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	M.K. Kothari	KS30090004	3,350,134.35	2,216,041.68	1,134,092.67	Unsecured	No
1322	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Self-Allottee.	KS30090201	3,555,966.25	3,555,966.25	-	Unsecured	No
1323	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sangita Verma with Virendra kumar verma	KS30090203	6,938,522.86	4,607,626.93	2,330,895.93	Unsecured	No
1324	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Amit Chhibber	KS30090401	2,820,908.96	1,726,056.90	1,094,852.06	Unsecured	No
1325	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANIL KHATRI	KS30090404	4,217,757.68	4,217,757.68	-	Unsecured	No
1326	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Prabodh Kumar Shukla	KS30090601	6,460,927.48	4,289,980.24	2,170,947.24	Unsecured	No
1327	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ABHAY GUPTA	KS30090604	6,879,334.53	4,568,036.53	2,311,298.00	Unsecured	No
1328	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Satya Pal Singh and Poonam	KS30100203	6,034,688.10	3,998,869.05	2,035,819.05	Unsecured	No
1329	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Hatinder Singh	KS30100204	12,076,143.18	4,375,800.18	7,700,343.00	Unsecured	No
1330	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Deepak Nigam	KS30100304	6,794,678.57	4,500,319.29	2,294,359.29	Unsecured	No
1331	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ajit Singh Warich	KS30100402	5,055,815.85	1,995,065.85	3,060,750.00	Unsecured	No
1332	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	COL PRABHAT KOHLI & MRS. NEETI KOHLI	KS30100604	6,686,683.98	4,436,192.49	2,250,491.49	Unsecured	No
1333	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHYAM DEMBLA	KS30110001	6,858,273.37	4,549,474.37	2,308,799.00	Unsecured	No
1334	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DEEPAK KHOSLA	KS30110101	3,174,426.83	2,101,175.92	1,073,250.91	Unsecured	No
1335	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Yash Agarwal, Suchi Agarwal	KS30110103	6,525,422.96	4,321,852.48	2,203,570.48	Unsecured	No
1336	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AMIT AGRAWAL	KS30110401	6,767,698.96	4,489,047.48	2,278,651.48	Unsecured	No
1337	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	HARCHARAN SINGH	KS30110402	2,550,525.88	2,550,525.88	-	Unsecured	No
1338	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VRITI SINGH	KS30110601	6,525,043.16	4,345,242.58	2,179,800.58	Unsecured	No
1339	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAITI MADHAVA RAO	KS30110604	6,465,708.28	4,295,354.14	2,170,354.14	Unsecured	No
1340	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Avindra Kumar Singh	KS30120001	5,243,720.44	3,502,843.44	1,740,877.00	Unsecured	No
1341	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vikash Kumar	KS30120002	6,152,970.25	6,152,970.25	-	Unsecured	No
1342	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rajesh Nigam	KS30120201	8,792,095.94	5,829,348.47	2,962,747.47	Unsecured	No

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1343	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	[Vikas Goyal	KS30120601	5,223,889.40	3,487,932.70	1,735,956.70	Unsecured	No
1344	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Prem Pal Devgan and Rajni Devgan	KS30140502	5,130,774.99	3,427,931.49	1,702,843.50	Unsecured	No
1345	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rajeev Sharma	KS30140601	17,142,666.68	3,098,020.34	14,044,646.34	Unsecured	No
1346	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DEVENDRA KUMAR GARG	KS30150101	9,116,774.54	6,079,807.27	3,036,967.27	Unsecured	No
1347	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Murari Lal Garg	KS30150102	9,263,583.80	6,182,153.40	3,081,430.40	Unsecured	No
1348	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	THOMAS RICHARD WILLIAM BAIN AND DEVJANI PATRA	KS30150201	9,414,657.96	6,242,215.48	3,172,442.48	Unsecured	No
1349	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Roshan Verma	KS30150301	13,123,560.07	6,066,161.34	7,057,398.73	Unsecured	No
1350	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Lakhpat Singh Rawal	KS30150302	13,096,395.64	6,058,987.97	7,037,407.67	Unsecured	No
1351	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Umang Sharma	KS30150502	11,189,544.86	7,444,694.32	3,744,850.54	Unsecured	No
1352	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Bibhas Mitra	KS30150602	4,479,283.38	3,080,044.69	1,399,238.69	Unsecured	No
1353	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Late Mr. Sachin Vij	KS30160102	9,529,853.40	6,317,769.28	3,212,084.12	Unsecured	No
1354	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AMIT RAJ	KS30160302	5,022,059.42	3,351,016.71	1,671,042.71	Unsecured	No
1355	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Deepak Kumar Kaul	KS30160402	9,335,716.39	6,191,637.39	3,144,079.00	Unsecured	No
1356	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Deepak Singh Karki	KS30160601	1,559,894.70	1,559,894.70	-	Unsecured	No
1357	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Kamla Karki	KS30160602	3,963,739.18	3,963,739.18	-	Unsecured	No
1358	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	UMESH KATYAL & SUMITA KATYAL	KS30170101	4,223,247.98	2,797,512.49	1,425,735.49	Unsecured	No
1359	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KESHRI PRASAD SINGH	KS30170202	3,216,568.63	3,216,568.63	-	Unsecured	No
1360	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Dr Ajay Tyagi	KS30170301	9,852,944.64	6,522,653.82	3,330,290.82	Unsecured	No
1361	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ALOK KUMAR	KS30170302	9,838,814.54	6,513,294.27	3,325,520.27	Unsecured	No
1362	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NTIN MAHAJAN	KS30170402	9,278,495.07	6,146,197.07	3,132,298.00	Unsecured	No
1363	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Manish Pandey	KS30180101	9,303,330.72	6,158,614.86	3,144,715.86	Unsecured	No
1364	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MANORMA RANI	KS30180102	5,125,538.23	5,125,538.23	-	Unsecured	No
1365	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUNIL BISHT	KS30180201	4,972,323.50	4,972,323.50	-	Unsecured	No
1366	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ashwani Kumar Saigal	KS30180401	7,240,330.24	4,882,489.62	2,357,840.62	Unsecured	No
1367	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VINEET KUMAR	KS30190301	6,724,382.05	4,522,435.55	2,201,946.50	Unsecured	No
1368	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rahul Jain & Priyanka Jain	KS30190501	9,081,192.12	6,194,556.06	2,886,636.06	Unsecured	No
1369	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sandeep Narang	KS30190502	9,096,965.42	6,227,010.21	2,869,955.21	Unsecured	No
1370	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SMRITI ARORA & AMIT ARORA	KS30200001	12,494,541.20	8,543,666.71	3,950,874.49	Unsecured	No
1371	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Veena Bansal	KS30200002	1,000,898.64	700,449.32	300,449.32	Unsecured	No
1372	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Anshul Kapoor	KS30200102	14,182,530.43	9,409,687.43	4,772,843.00	Unsecured	No
1373	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Gaurav Sharma, Poonam Kumari	KS30200301	11,312,144.03	7,729,957.03	3,582,187.00	Unsecured	No
1374	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Raj Kapoor	KS30210001	14,656,631.62	9,728,315.81	4,928,315.81	Unsecured	No
1375	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Alka Pathak & Chandra Mohan Pathak	KS3-02-101	10,721,447.48	7,175,733.74	3,545,713.74	Unsecured	No
1376	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Richa Negi	KS30210202	7,707,651.95	7,707,651.95	-	Unsecured	No
1377	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Chandraveer Singh Panwar / Aditi Panwar	KS30210402	11,286,013.58	7,713,250.79	3,572,762.79	Unsecured	No
1378	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANKJA SINGH	KS30210502	3,445,243.96	3,445,243.96	-	Unsecured	No
1379	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SARLA DAVI VAJPAI	KS30220201	6,927,997.76	-	6,927,997.76	Unsecured	No
1380	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Usha Singh	KS30220401	6,883,366.48	4,699,354.74	2,184,011.74	Unsecured	No
1381	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ajay Kumar Gupta	KS30230001	7,275,566.30	-	7,275,566.30	Unsecured	No
1382	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KRISHAN GOPAL GUPTA	KS30230101	13,796,791.38	9,140,682.69	4,656,108.69	Unsecured	No
1383	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANKIT MISHRA	KS30230102	6,603,258.53	4,514,701.53	2,088,557.00	Unsecured	No
1384	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NISHANT KUMAR	KS30230201	6,628,043.62	4,390,128.31	2,237,915.31	Unsecured	No

(Amounts in
INR)

Sl No	Authorised Representative	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
1385	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MEENA BHARTI Jointly with KESHAV DAYAL	KS30230302	7,125,772.41	4,913,775.41	2,211,997.00	Unsecured	No
1386	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Pramod Kumar Sharma	KS30230401	12,706,407.25	8,455,829.12	4,250,578.13	Unsecured	No
1387	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Isha Yadav, Pradweap RV, K Vasantha Kumari	KS30230402	13,452,486.98	9,195,238.49	4,257,248.49	Unsecured	No
1388	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Jyoti Bali Sharma and Anil Sharma	KS30230501	8,512,302.05	8,512,302.05	-	Unsecured	No
1389	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUNIL KUMAR SHARMA	KS30230502	7,010,764.99	4,729,603.99	2,281,161.00	Unsecured	No
1390	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PRADEEP KUMAR	KS30240001	10,302,545.28	10,302,545.28	-	Unsecured	No
1391	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Nutan Chopra	KS30240002	8,384,083.45	8,384,083.45	-	Unsecured	No
1392	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Noopur Ojha Sharma & Utkarsh Sharma	KS30240201	6,940,111.04	4,810,518.04	2,129,593.00	Unsecured	No
1393	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUDHIR KUMAR SRIVASTAVA (JOINT ALLOTTEE SMT. MEERA SRIVASTAVA)	KS30240302	13,538,373.44	8,998,679.22	4,539,694.22	Unsecured	No
1394	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rahul Mittal	KS30240501	6,608,692.38	4,372,371.38	2,236,321.00	Unsecured	No
1395	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Anshu Srivastava	KS30240602	7,165,460.05	4,920,740.42	2,244,719.63	Unsecured	No
1396	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Soumyajit Chakraborty	KS30250301	14,289,523.68	9,478,850.84	4,810,672.84	Unsecured	No
1397	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PUSHPENDRA SINGH	KS30250302	13,414,688.30	9,114,880.65	4,299,807.65	Unsecured	No
1398	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mani Dayal / Jasjit Bhullar	KS30250501	11,710,995.30	7,887,276.30	3,823,719.00	Unsecured	No
1399	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Atul Bagai	KS30250601	13,669,546.70	9,073,505.35	4,596,041.35	Unsecured	No
1400	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sumit Nangia	KS30250602	14,434,944.00	9,569,472.00	4,865,472.00	Unsecured	No
1401	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Jeewan Jyoti Nijhawan	KLP0112202	16,932,410.89	-	16,932,410.89	Unsecured	No
1402	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PAVAN RAGHUVANSHI	KS30260001	11,877,678.48	7,970,061.24	3,907,617.24	Unsecured	No
1403	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ARVIND KUMAR DIXIT AND MRS. TRIPTI DIXIT	KS30260002	11,332,743.71	-	11,332,743.71	Unsecured	No
1404	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PAWAN KUMAR GUPTA	KS30260102	5,756,787.21	5,756,787.21	-	Unsecured	No
1405	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Bhupinder Kaur	KS30260201	14,036,761.70	9,579,174.70	4,457,587.00	Unsecured	No
1406	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Gurnaub Singh Chahal, Mandeep Kaur	KS30260202	5,045,202.10	3,519,154.55	1,526,047.55	Unsecured	No
1407	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DINESH KUMAR GUPTA	KS30260302	13,578,171.78	9,052,241.39	4,525,930.39	Unsecured	No
1408	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rajesh Goyal & Ritu Gayal	KS30260401	13,637,544.36	9,078,291.36	4,559,253.00	Unsecured	No
1409	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mr. Arun Mittal	KS30260402	13,637,544.74	9,078,291.37	4,559,253.37	Unsecured	No
1410	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NRIPENDRA KUMAR SINGH	KS30260502	14,765,231.35	10,074,690.57	4,690,540.78	Unsecured	No
1411	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Narendra Kumar	KS30260601	4,841,224.42	3,396,545.42	1,444,679.00	Unsecured	No
1412	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Amita	KS30260602	4,846,975.41	3,399,420.41	1,447,555.00	Unsecured	No
1413	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NARENDRA KUMAR SINGH TOMAR	KS30270001	14,605,534.64	9,681,298.83	4,924,235.81	Unsecured	No
1414	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Dr Abhinav Gupta and Mrs Sonu Goel	KS30270102	13,807,776.06	9,141,175.06	4,666,601.00	Unsecured	No
1415	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANJALI KUMAR	KS30270201	12,606,041.96	8,342,217.96	4,263,824.00	Unsecured	No
1416	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Roshan Kumar Singh	KS30270301	12,732,677.29	8,721,145.29	4,011,532.00	Unsecured	No
1417	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KRISHNA MOHAN YADAVA	KS30270502	13,617,113.44	9,351,985.26	4,265,128.18	Unsecured	No
1418	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ABHA SHRIVASTAVA	KS30280102	7,703,867.80	5,357,820.40	2,346,047.40	Unsecured	No
1419	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vinod Kumar Singh	KS30280201	6,012,710.12	6,012,710.12	-	Unsecured	No
1420	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Deepali Singhvi	KS30290002	15,754,213.55	10,254,869.79	5,499,343.76	Unsecured	No
1421	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mr. Ashish Kumar and Mrs. Soumya Behera	KS30290402	7,096,689.20	4,830,684.10	2,266,005.10	Unsecured	No
1422	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AVNEESH PANDEY	KS30300201	10,590,193.26	7,080,049.63	3,510,143.63	Unsecured	No
1423	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Yashpal Rathore	KS30300202	11,806,898.04	7,828,168.04	3,978,730.00	Unsecured	No
1424	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Parmeet Singh Bindra	KS30300302	10,564,716.72	7,202,358.36	3,362,358.36	Unsecured	No
1425	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rudraksh Khandelwal & Gargi Narain Srivastava	KS30300501	11,052,819.28	7,324,793.64	3,728,025.64	Unsecured	No
1426	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ankush Aggarwal	KS30300502	11,093,373.30	7,347,581.65	3,745,791.65	Unsecured	No

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INR)

Sl No	Authorised Representative	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
1427	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AJAY KUMAR	KS30300602	11,677,145.19	8,030,823.09	3,646,322.10	Unsecured	No
1428	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	BISWAJYOTI KAR	KS30310102	12,029,127.86	7,963,708.43	4,065,419.43	Unsecured	No
1429	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NEERU SAWHNEY	KS30310201	8,144,681.35	5,461,411.67	2,682,669.68	Unsecured	No
1430	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AJAI BHARTI	KS30310202	8,146,516.09	5,457,568.09	2,688,948.00	Unsecured	No
1431	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MAHESH KUMAR MEHROTRA	KS30310301	8,166,276.06	5,470,573.06	2,695,703.00	Unsecured	No
1432	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Dhiraj Kumar Mishra	KS30310302	15,405,762.81	7,702,881.41	7,702,881.40	Unsecured	No
1433	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KAUSHAL KUMAR HUF	KS30310401	7,338,015.11	4,914,931.11	2,423,084.00	Unsecured	No
1434	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rita Misra	KS30310402	11,526,703.28	7,654,047.64	3,872,655.64	Unsecured	No
1435	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VIBHA UPPAL & KARAN UPPAL (JOINT ALLOTTEE)	KS30310602	12,992,756.26	8,711,625.86	4,281,130.40	Unsecured	No
1436	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJIV BANSAL	KS30320402	11,457,036.18	7,600,355.09	3,856,681.09	Unsecured	No
1437	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	HARISH KUMAR HORA HUF	KS30320501	2,317,945.21	2,317,945.21	-	Unsecured	No
1438	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MUDIT RAI	KS30320601	5,160,986.30	3,445,981.15	1,715,005.15	Unsecured	No
1439	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Priti Gupta	KS30330101	6,328,403.53	6,328,403.53	-	Unsecured	No
1440	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MOHAMMAD AYOUB KHAN	KS30330202	8,273,619.03	5,594,795.52	2,678,823.51	Unsecured	No
1441	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAGHAV AGGARWAL and AANCHAL AGGARWAL	KS30330401	6,051,337.26	5,934,700.26	116,637.00	Unsecured	No
1442	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KARAN KUMAR	KS30330502	10,820,627.49	7,289,987.24	3,530,640.25	Unsecured	No
1443	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	JITENDRA SHARMA	KS30330601	11,807,353.42	8,053,676.71	3,753,676.71	Unsecured	No
1444	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJBIR SINGH SIKERWAR	KS3-05-601	6,237,957.67	6,237,957.67	-	Unsecured	No
1445	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Jyoti Chandrawat , Balveer Singh Chandrawat	KS3-06-102	7,974,887.89	5,354,270.89	2,620,617.00	Unsecured	No
1446	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Satinder Kaur	KS3-08-001	4,838,044.92	3,309,022.46	1,529,022.46	Unsecured	No
1447	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ranbir Mudaliar jointly with Amita Mudaliar	KS3-08-401	4,411,465.78	2,975,338.89	1,436,126.89	Unsecured	No
1448	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ranbir Mudaliar joint with Amita Mudaliar	KS3-08-402	6,018,607.32	4,044,733.66	1,973,873.66	Unsecured	No
1449	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NAVNEET SINGHAL & SANGITA SINGHAL	KS3-08-501	3,905,025.19	3,905,025.19	-	Unsecured	No
1450	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANGITA SINGHAL & NAVNEET SINGHAL	KS3-08-502	2,922,410.73	2,922,410.73	-	Unsecured	No
1451	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NIRAJ KANAUIA	KS3-09-202	5,123,746.67	5,123,746.67	-	Unsecured	No
1452	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DEEPAK NIGAM jointly with SEEMA NIGAM	KS3-10-304	6,794,678.58	4,500,319.29	2,294,359.29	Unsecured	No
1453	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RUPESH KUMAR KHARE AND APARNA KHARE	KS3-14-102	9,106,367.20	6,033,844.10	3,072,523.10	Unsecured	No
1454	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Alok Semwal and Jayanti	KS3-15-202	9,742,204.30	6,464,876.15	3,277,328.15	Unsecured	No
1455	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUNDEEP CHOPRA	KS3-18-202	6,594,060.94	6,594,060.94	-	Unsecured	No
1456	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Anju Rattan & Varun Singh	KS3-18-501	8,648,554.64	5,783,438.32	2,865,116.32	Unsecured	No
1457	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MAIN ALLOTTEE SHIV KUMAR SUDAN JOINT ALLOTTEE SHEILA SUDAN	KS3-24-301	8,310,407.09	8,310,407.09	-	Unsecured	No
1458	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Anoop Singh Panwar jointly with Indu Panwar	KS3-27-202	13,873,784.60	9,181,892.60	4,691,892.00	Unsecured	No
1459	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Jagdish Chauhan Jointly with Sabrina Chauhan	KS3-27-402	11,377,719.22	7,633,707.11	3,744,012.11	Unsecured	No
1460	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Behzad Ahmed Khan Jointly with Fauzia Khan (Wife)	KS3-28-101	5,157,986.54	5,157,986.54	-	Unsecured	No
1461	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAKESH KUMAR KAPOOR JOINTLY WITH SEEMA KAPOOR	KS3-29-102	13,689,293.02	9,133,905.01	4,555,388.01	Unsecured	No
1462	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Hemant Surana	KSB0010401	6,664,202.74	6,664,202.74	-	Unsecured	No
1463	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	M/S Venkateshwara Buildtech Pvt. Ltd.	KSB0010601	58,087,263.28	37,258,359.14	20,828,904.14	Unsecured	No
1464	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJEEV VERMA	KSB0010702	48,990,271.32	33,154,128.16	15,836,143.16	Unsecured	No
1465	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sonika Gupta	KSB0010902	25,721,161.23	25,721,161.23	-	Unsecured	No
1466	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ms. Sangeeta and Mr. Mohit Nagpal	KSB0012602	26,168,270.66	26,168,270.66	-	Unsecured	No
1467	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Jemco Vanijya Pvt Ltd	KSB0012702	18,122,350.00	-	18,122,350.00	Unsecured	No
1468	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ASHOK CHADHA & DEBBIE CHADHA	KSB0020201	6,575,368.99	6,575,368.99	-	Unsecured	No

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Sl No	Authorised Representative	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
1469	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	M/S Venkateshwara Buildtech Pvt. Ltd.	KSB0021401	12,888,247.66	8,292,409.83	4,595,837.83	Unsecured	No
1470	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	M/S Kapivar Finlease Pvt. Ltd.	KSB0021402	12,760,634.54	8,210,093.27	4,550,541.27	Unsecured	No
1471	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	S and A Finman Ltd	KSB0021701	6,583,651.61	6,583,651.61	-	Unsecured	No
1472	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHALINI GUPTA, ABHAY GUPTA, ANANT GUPTA	KSB0021702	38,463,914.76	26,447,389.38	12,016,525.38	Unsecured	No
1473	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANIL JINDAL	KSB0022702	33,467,985.32	33,467,985.32	-	Unsecured	No
1474	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SONIA ARORA	KSB0022801	6,556,286.66	6,556,286.66	-	Unsecured	No
1475	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MONICA ARORA	KSB0022802	6,556,286.66	6,556,286.66	-	Unsecured	No
1476	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PRADEEP ARORA	KSB0022901	6,556,286.66	6,556,286.66	-	Unsecured	No
1477	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANJEEV ARORA	KSB0022902	6,556,286.66	6,556,286.66	-	Unsecured	No
1478	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	BARMECHA ASSOCIATES PERMOTERS PVT LTD	KSB0030902	18,561,965.29	18,561,965.29	-	Unsecured	No
1479	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vikas Jain	KSB0031502	33,093,828.00	-	33,093,828.00	Unsecured	No
1480	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vikas Panwar	KSB0031601	3,336,410.96	3,336,410.96	-	Unsecured	No
1481	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Anil Kumar Parimoo & Ritu Munshi Parimoo	KSB0031902	26,121,467.98	26,121,467.98	-	Unsecured	No
1482	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rita Singh	KSB0032401	2,100,000.00	2,100,000.00	-	Unsecured	No
1483	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	IRC NATURAL RESOURCES PVT.LTD.	KSB0033202	6,372,876.71	6,372,876.71	-	Unsecured	No
1484	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AJAY MATHUR	KWO00A0001	129,846,496.85	-	129,846,496.85	Unsecured	No
1485	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VINAY KUMAR SADH AND PRABHAT KUMAR SADH	KWO00A0008	51,759,028.99	51,759,028.99	-	Unsecured	No
1486	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VIMAL KUMAR GUPTA	KWO00A0009	50,116,826.13	50,116,826.13	-	Unsecured	No
1487	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	GIRISH MINOCHA	KWO00A0010	45,736,588.18	45,736,588.18	-	Unsecured	No
1488	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	12K2 NETWORKS PRIVATE LIMITED	KWO00A0012	61,676,329.95	61,676,329.95	-	Unsecured	No
1489	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MR. AMIT BHATIA	KWO00A0020	66,118,543.43	66,118,543.43	-	Unsecured	No
1490	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Tushar Kant Maheshwari	KWO00A0021	55,322,499.27	55,322,499.27	-	Unsecured	No
1491	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	BINOD KUMAR	KWO00A0023	26,547,700.00	26,547,700.00	-	Unsecured	No
1492	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHASHANK GAUR	KWO00A0030	37,553,678.23	-	37,553,678.23	Unsecured	No
1493	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MCONVERGE SERVICES PRIVATE LIMITED	KWO00A0032	49,183,894.76	49,183,894.76	-	Unsecured	No
1494	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MCONVERGE SERVICES PRIVATE LIMITED	KWO00A0033	46,628,070.44	46,628,070.44	-	Unsecured	No
1495	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAKESH AMOL & MANISHA AMOL	KWO00A0035	30,367,208.60	-	30,367,208.60	Unsecured	No
1496	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	EMERALD TECHNICAL SERVICES PVT. LTD	KWO00A0036	27,176,264.00	27,176,264.00	-	Unsecured	No
1497	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Jaspreet Singh Chadha	KWO00A0044	10,000,000.00	10,000,000.00	-	Unsecured	No
1498	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANJAY ROHATGI	KWO00A0057	65,049,520.65	65,049,520.65	-	Unsecured	No
1499	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VISHAL MAHESHWARI	KWO00A0058	58,570,775.81	58,570,775.81	-	Unsecured	No
1500	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	M.C. Jain and Company Private Limited	KWO00A0062	78,036,959.09	71,053,132.09	6,983,827.00	Unsecured	No
1501	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ASIAN DYNASTIES GRACE INDUSTRIES LTD	KWO00A0068	911,772.64	-	911,772.64	Unsecured	No
1502	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ajit Kumar Mishra	KWO00A0069	94,879,034.00	94,879,034.00	-	Unsecured	No
1503	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PRIYANKA KAPOOR AND ASHWANI KAPOOR	KWO00A0076	-	-	-	Unsecured	No
1504	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	BABA KINARAM INTERNATIONAL PVT LTD	KWO00A0091	68,692,503.11	49,945,326.11	18,747,177.00	Unsecured	No
1505	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Kapil Rathi	KWO00B0004	58,364,551.07	58,364,551.07	-	Unsecured	No
1506	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	kushagra nandan AND SHIVANGI SHARMA	kw000b0007	662,661.38	-	662,661.38	Unsecured	No
1507	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KAMAL PURI	KWO00B0015	Amount not available	-	-	Unsecured	No
1508	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MS. LAVEENA BHATIA AND MR. AMIT BHATIA	KWO00B0017	935,977.00	-	935,977.00	Unsecured	No
1509	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANJANA SINGH JOINTLY WITH MANISH KUMAR THAREJA	KWO00B0024	576,908.95	-	576,908.95	Unsecured	No
1510	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Aakash Chopra	KWO00B0027	50,461,619.95	50,461,619.95	-	Unsecured	No

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Sl No	Authorised Representative	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
1511	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Globus Transits Private Limited	KWO00B0038	60,806,739.21	60,806,739.21	-	Unsecured	No
1512	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MEENA BINDRA	KWO00B0047	3,137,589.04	3,137,589.04	-	Unsecured	No
1513	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MAHEESH MALIK	KWO00B0057	67,797,500.00	67,797,500.00	-	Unsecured	No
1514	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PAWAN GULATI	KWO00B0074	36,091,044.50	36,091,044.50	-	Unsecured	No
1515	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MOHINI SAHNI	KWO00B0076	38,540,904.00	38,540,904.00	-	Unsecured	No
1516	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANJIV KUMAR BATRA (FIFTY PERCENT) & GEETA BATRA (FIFTY PERCENT)	KWO00B0077	65,804,081.28	-	65,804,081.28	Unsecured	No
1517	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MANOJ BABBAR	LD00010101	1,928,802.00	-	1,928,802.00	Unsecured	No
1518	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Devki Devi	LD00010201	2,844,105.21	2,844,105.21	-	Unsecured	No
1519	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SATISH KUMAR	LD00010304	2,132,004.00	-	2,132,004.00	Unsecured	No
1520	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Siddharth Swami	LD00010306	4,991,762.85	3,412,053.85	1,579,709.00	Unsecured	No
1521	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAHIS SINGH	LD00010401	3,902,487.00	-	3,902,487.00	Unsecured	No
1522	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MAMTA AGARWAL	LD00010601	2,787,754.25	2,787,754.25	-	Unsecured	No
1523	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KRISHNA KUMAR JHA	LD00010604	5,123,214.35	3,503,717.35	1,619,497.00	Unsecured	No
1524	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	JAYA SHARMA	LD00010605	3,372,654.25	3,372,654.25	-	Unsecured	No
1525	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Abhay Gupta	LD00010804	4,460,675.00	-	4,460,675.00	Unsecured	No
1526	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ashutosh Mishra	LD00010806	4,485,517.00	-	4,485,517.00	Unsecured	No
1527	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shikha Singh	LD00010901	1,973,112.00	-	1,973,112.00	Unsecured	No
1528	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHOMA B SEN	LD00010902	3,289,638.35	-	3,289,638.35	Unsecured	No
1529	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ravi Yadav	LD00010903	8,689,655.48	5,871,442.24	2,818,213.24	Unsecured	No
1530	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUSHIL JOSHI	LD00011003	5,919,701.27	5,919,701.27	-	Unsecured	No
1531	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MS. MANJU	LD00011004	2,525,342.46	1,737,671.23	787,671.23	Unsecured	No
1532	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ms. Jaya Sonkar and Mrs. Ranajana Sonkar	LD00011104	4,078,756.17	4,078,756.17	-	Unsecured	No
1533	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Pawan Kumar, Pushpa Kumari Chahar	LD00011106	9,008,429.10	6,014,108.55	2,994,320.55	Unsecured	No
1534	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Basant Singh Kushwah	LD00011204	5,883,575.91	5,883,575.91	-	Unsecured	No
1535	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	TRIPTA DEVI, ROHIT MAHAJAN	LD00011401	8,848,069.34	5,937,822.17	2,910,247.17	Unsecured	No
1536	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Naresh Tandon	LD00011404	4,329,594.00	-	4,329,594.00	Unsecured	No
1537	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shyam Patro	LD00011405	4,389,281.00	-	4,389,281.00	Unsecured	No
1538	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MRS. RANJANA SONKER MR.RAMBABOO SONKER	LD00011504	2,749,363.29	2,749,363.29	-	Unsecured	No
1539	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DR.ANURADHA SHUKLA	LD00011506	3,136,425.00	2,809,886.59	326,538.41	Unsecured	No
1540	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ABHAY PUNDIR	LD00011605	5,538,990.50	5,538,990.50	-	Unsecured	No
1541	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHIKHA JAIN	LD00011702	6,739,972.16	4,625,730.08	2,114,242.08	Unsecured	No
1542	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Gautam Kumar Chouhan	LD00011804	8,575,997.73	5,796,069.36	2,779,928.37	Unsecured	No
1543	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Gaurav Jindal and Risha Yadav	LD00011805	8,569,582.32	5,793,212.66	2,776,369.66	Unsecured	No
1544	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Veena Agarwal	LD00011902	3,291,698.63	3,291,698.63	-	Unsecured	No
1545	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ashish upreti	LD00011904	4,613,075.84	3,130,984.42	1,482,091.42	Unsecured	No
1546	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Y. Prachi Shenoy	LD00012004	1,932,719.00	-	1,932,719.00	Unsecured	No
1547	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Animah Sarmah and Jeena Duggal	LD00020102	3,419,841.90	3,419,841.90	-	Unsecured	No
1548	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANDIP KUMAR PRAMANIK	LD00020103	7,931,243.04	-	7,931,243.04	Unsecured	No
1549	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KULDEEPAK SINGH BHANDARI	LD00020105	1,952,140.00	-	1,952,140.00	Unsecured	No
1550	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rohan Arora	LD00020202	8,844,232.02	5,975,687.51	2,868,544.51	Unsecured	No
1551	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SACHIN KOHLI	LD00020205	4,807,244.87	3,227,127.94	1,580,116.93	Unsecured	No
1552	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANTOSH KUMAR MISHRA JOINTLY WITH GAUTAM KUMAR MISHRA	LD00020304	4,627,630.32	3,136,667.16	1,490,963.16	Unsecured	No

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1553	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ABHISHEK BANSAL	LD00020305	6,269,854.10	-	6,269,854.10	Unsecured	No
1554	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MAHIPAL SINGH BHATI	LD00020405	3,355,764.18	3,355,764.18	-	Unsecured	No
1555	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Harish Prasad	LD00020406	1,542,788.10	1,536,325.10	6,463.00	Unsecured	No
1556	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sheetal Gulati	LD00020603	117,109.00	117,109.00	-	Unsecured	No
1557	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Suraj Verma	LD00020604	2,141,482.00	-	2,141,482.00	Unsecured	No
1558	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MAYUR CHADHA	LD00020703	3,514,317.75	3,514,317.75	-	Unsecured	No
1559	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHIWETA GUPTA	LD00020803	3,259,409.76	-	3,259,409.76	Unsecured	No
1560	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJA GHOSH	LD00020804	3,537,223.00	3,537,223.00	-	Unsecured	No
1561	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shanta Choudhary	LD00020901	3,509,143.14	3,509,143.14	-	Unsecured	No
1562	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ADITYA SHARMA	LD00021003	8,887,567.60	6,008,043.80	2,879,523.80	Unsecured	No
1563	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mukesh Kumar	LD00021005	3,397,023.12	3,397,023.12	-	Unsecured	No
1564	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Yashveer Bhardwaj	LD00021104	5,136,998.98	3,503,170.49	1,633,828.49	Unsecured	No
1565	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RIPU HANAN TRIPATHI , ANITA TRIPATHI	LD00021203	5,391,751.93	5,391,751.93	-	Unsecured	No
1566	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANU MAHAJAN	LD00021204	6,299,401.06	5,658,559.06	640,842.00	Unsecured	No
1567	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ratan Ji Srivastava	LD00021401	2,211,147.00	-	2,211,147.00	Unsecured	No
1568	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	LAXMAN DASS	LD00021402	3,517,370.73	-	3,517,370.73	Unsecured	No
1569	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHIVANI ARORA & MEENA ARORA	LD00021403	3,014,278.07	3,014,278.07	-	Unsecured	No
1570	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Babar Shakeel & Seemin Parvin	LD00021501	1,199,029.25	-	1,199,029.25	Unsecured	No
1571	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Navdeep Batra, Barkha Batra	LD00021502	6,756,131.85	-	6,756,131.85	Unsecured	No
1572	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NAVNEET SOTA	LD00021602	4,171,328.00	-	4,171,328.00	Unsecured	No
1573	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SALAUDDIN	LD00021603	3,061,751.70	-	3,061,751.70	Unsecured	No
1574	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Bharti Moudgill	LD00021701	1,286,460.35	1,281,071.35	5,389.00	Unsecured	No
1575	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rahul Mohan	LD00021801	398,588.00	398,588.00	-	Unsecured	No
1576	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANCHAL KAUSHAL	LD00021804	2,636,262.96	2,636,262.96	-	Unsecured	No
1577	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Monika Thakur	LD00021805	2,939,045.21	2,939,045.21	-	Unsecured	No
1578	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	YASHVIR SINGH	LD00021906	7,820,832.26	5,343,227.63	2,477,604.63	Unsecured	No
1579	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AJAY KUMAR LOHANY	LD00030101	9,028,650.74	-	9,028,650.74	Unsecured	No
1580	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	TANYA SHARMA	LD00030106	4,327,169.18	2,950,195.59	1,376,973.59	Unsecured	No
1581	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Priyanka Grewal	LD00030201	2,392,851.00	-	2,392,851.00	Unsecured	No
1582	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Kunal Goshalawale	LD00030406	6,039,239.78	6,039,239.78	-	Unsecured	No
1583	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Moti Lal Soni	LD00030501	3,509,761.11	3,509,761.11	-	Unsecured	No
1584	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAHUL SINGH and NEHA SINGH	LD00030505	3,426,500.94	3,426,500.94	-	Unsecured	No
1585	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANJAY HANDA	LD00030604	4,439,730.00	-	4,439,730.00	Unsecured	No
1586	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ARTI SINGH VERMA	LD00030701	4,204,870.71	3,578,470.71	626,400.00	Unsecured	No
1587	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AJAY	LD00030703	5,592,776.54	5,592,776.54	-	Unsecured	No
1588	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHAHEEN ASHFAQ AND MOHD ASHFAQ	LD00030804	3,645,130.89	3,628,506.48	16,624.41	Unsecured	No
1589	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANJAY NAGAR	LD00030903	5,600,170.22	5,600,170.22	-	Unsecured	No
1590	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RISHISHWARLAL RISHI	LD00030904	5,520,944.47	3,673,969.47	1,846,975.00	Unsecured	No
1591	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vikas Mishra	LD00030905	4,455,274.00	-	4,455,274.00	Unsecured	No
1592	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Jogesh Chopra	LD00030906	4,971,187.74	3,365,755.87	1,605,431.87	Unsecured	No
1593	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ashwani Gupta	LD00031001	6,173,773.56	-	6,173,773.56	Unsecured	No
1594	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SWEETY KAURA , ASHWANI SAINI	LD00031004	3,801,241.66	3,658,751.66	142,490.00	Unsecured	No

(Amounts in
INR)

Sl No	Authorised Representative	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
1595	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vipin Malik	LD00031006	5,916,107.45	5,916,107.45	-	Unsecured	No
1596	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DHEERAJ DWIVEDI	LD00031103	9,873,260.38	6,563,217.38	3,310,043.00	Unsecured	No
1597	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mrs. Priyanka Bhatla Koul (Earlier Ms. Priyanka Bhatla)	LD00031106	3,705,405.12	3,705,405.12	-	Unsecured	No
1598	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Nikhil Bansal	LD00031401	9,165,987.58	-	9,165,987.58	Unsecured	No
1599	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vaibhav Tripathi	LD00031402	879,652.78	875,968.78	3,684.00	Unsecured	No
1600	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Akhil Bansal, Kunti Bansal	LD00031406	8,170,617.00	-	8,170,617.00	Unsecured	No
1601	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ABHISHEK JAIN	LD00031503	7,570,284.00	5,197,820.50	2,372,463.50	Unsecured	No
1602	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KULVIJAY SINGH	LD00031506	4,051,306.00	-	4,051,306.00	Unsecured	No
1603	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MR. DHEERAJ DHAKA AND TSHERING CHOMU	LD00031803	4,112,728.92	4,112,728.92	-	Unsecured	No
1604	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Kapil Kumar	LD00031804	3,107,797.00	3,107,797.00	-	Unsecured	No
1605	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Dinesh Kumar Soni	LD00031805	5,787,830.87	-	5,787,830.87	Unsecured	No
1606	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAHUL BHANDARI	LD00032006	2,355,079.00	-	2,355,079.00	Unsecured	No
1607	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MAN MOHAN SINGH MAHARA	LD00040103	7,710,639.70	5,224,466.85	2,486,172.85	Unsecured	No
1608	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJEEV MEHROTRA	LD00040203	5,318,269.11	5,318,269.11	-	Unsecured	No
1609	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VAISHALI RUPAAL	LD00040204	10,593,432.50	7,227,618.25	3,365,814.25	Unsecured	No
1610	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rajneesh Kumar Dalal	LD00040303	4,827,092.09	4,739,866.09	87,226.00	Unsecured	No
1611	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ashu Kumar - Applicant and Bijendra Singh - Joint Applicant	LD00040403	4,867,794.20	3,810,294.20	1,057,500.00	Unsecured	No
1612	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANIL KUMAR AGARWAL HUF	LD00040503	5,716,118.34	3,812,993.17	1,903,125.17	Unsecured	No
1613	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MAHAVIR SINGH MALIK	LD00040603	4,496,559.37	4,496,559.37	-	Unsecured	No
1614	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SAHIB SINGH GHAI	LD00040802	5,229,674.06	3,508,846.06	1,720,828.00	Unsecured	No
1615	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Manjari Bansal	LD00040902	3,437,989.60	3,437,989.60	-	Unsecured	No
1616	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SACHIN TYAGI	LD00040903	3,783,441.54	3,783,441.54	-	Unsecured	No
1617	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Amit Ganesh and Bandhana S. Ganesh	LD00040904	4,023,821.00	-	4,023,821.00	Unsecured	No
1618	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ARNIKA DIXIT	LD00041001	6,833,501.93	-	6,833,501.93	Unsecured	No
1619	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Gagan Laksh Delouri	LD00041003	4,661,019.38	4,661,019.38	-	Unsecured	No
1620	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	TARANJEET TALWAR	LD00041102	4,589,844.09	-	4,589,844.09	Unsecured	No
1621	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Manas Gandhi	LD00041201	4,956,777.00	-	4,956,777.00	Unsecured	No
1622	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Dipen Navinchandra Khandhediya and Deesha Dipen Khandhediya	LD00041203	5,247,177.01	5,247,177.01	-	Unsecured	No
1623	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mrs Kalp Jyoti Jain, Anuj Jain	LD00041204	4,624,917.61	4,624,917.61	-	Unsecured	No
1624	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	TARANJEET TALWAR	LD00041502	8,012,594.12	-	8,012,594.12	Unsecured	No
1625	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Himanshu Chawla	LD00041503	12,910,469.96	-	12,910,469.96	Unsecured	No
1626	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	FEROZE RATAN SAGAR	LD00041603	3,680,103.11	3,680,103.11	-	Unsecured	No
1627	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ARVIND KUMAR MUKAMIA	LD00041604	11,029,514.62	7,368,138.81	3,661,375.81	Unsecured	No
1628	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	partha Srivastava	LD00041703	3,611,582.74	3,611,582.74	-	Unsecured	No
1629	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Aruna Kumar	LD00041704	6,744,622.48	4,594,070.24	2,150,552.24	Unsecured	No
1630	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sree Bal	LD00041803	2,319,428.58	2,319,428.58	-	Unsecured	No
1631	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Keshav Broota	LD00041902	4,223,168.55	4,223,168.55	-	Unsecured	No
1632	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	(a) DINESH CHANDRA TIWARI (b) PRERANA CHATURVEDI	LD00042003	2,282,945.00	-	2,282,945.00	Unsecured	No
1633	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Dhan Singh and Neelam	LD00050201	4,195,611.47	3,998,611.47	197,000.00	Unsecured	No
1634	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rajesh kumar Singh	LD00050402	5,117,628.41	5,117,628.41	-	Unsecured	No
1635	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Abhinav Kumar Singh	LD00050501	4,178,246.12	4,178,246.12	-	Unsecured	No
1636	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Amarjeet Sachan	LD00050601	7,520,857.50	5,085,385.75	2,435,471.75	Unsecured	No

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INR)

Sl No	Authorised Representative	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
1637	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANTOSH GANGADHAR	LD00050602	14,139,344.26	9,533,916.26	4,605,428.00	Unsecured	No
1638	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANURAG SHARMA	LD00050603	4,929,601.45	4,929,601.45	-	Unsecured	No
1639	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mr. Sachin Katiyar and Ruchi Katiyar	LD00050702	5,300,306.64	5,300,306.64	-	Unsecured	No
1640	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Meenakshi Gupta/ Sanjeev Gupta	LD00050901	206,391.00	205,526.64	864.36	Unsecured	No
1641	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NIRUPAM MADAN	LD00051101	8,481,800.82	5,777,604.41	2,704,196.41	Unsecured	No
1642	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	JESU KUMAR BOSE	LD00051102	5,756,731.38	-	5,756,731.38	Unsecured	No
1643	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rachit Sahijani	LD00051201	2,754,185.00	-	2,754,185.00	Unsecured	No
1644	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	R K ABHISHEK	LD00051401	2,736,655.00	-	2,736,655.00	Unsecured	No
1645	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MANJU LATA SINGH AND MAHESH KUMAR SINGH	LD00051402	9,144,320.65	-	9,144,320.65	Unsecured	No
1646	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MANOJ DANG	LD00051501	6,688,309.95	-	6,688,309.95	Unsecured	No
1647	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PALLAVI VIMAL JOSHI	LD00051502	5,761,399.16	5,761,399.16	-	Unsecured	No
1648	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vinod Kumar and Payal (now known as Payal Sajnani)	LD00060101	4,319,752.77	4,319,752.77	-	Unsecured	No
1649	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	GAGAN BHASIN	LD00060102	8,878,878.64	6,006,930.32	2,871,948.32	Unsecured	No
1650	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VIVEK KUMAR	LD00060203	9,609,490.10	9,609,490.10	-	Unsecured	No
1651	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AMIT MEHROTRA & SHRUTI MEHROTRA	LD00060401	4,068,207.06	-	4,068,207.06	Unsecured	No
1652	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ashok Kumar & Manju Singh	LD00060403	9,643,648.64	9,643,648.64	-	Unsecured	No
1653	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vanita Khosla	LD00060603	7,374,482.28	4,916,168.64	2,458,313.64	Unsecured	No
1654	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VISHAL BANSAL	LD00060903	6,357,095.05	6,357,095.05	-	Unsecured	No
1655	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sarika Gulati, Saksham Gulati	LD00061202	7,302,109.11	4,935,531.39	2,366,577.72	Unsecured	No
1656	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANISH BIR	LD00061401	6,403,506.76	4,262,402.38	2,141,104.38	Unsecured	No
1657	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Chanderjeet Rai	LD00061403	3,108,428.00	-	3,108,428.00	Unsecured	No
1658	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Pravin Kumar Upadhyaya	LD00070401	14,379,808.10	9,811,892.55	4,567,915.55	Unsecured	No
1659	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sourabh Shalini Pathak & Col D B Pathak	LD00070903	10,775,090.40	6,833,994.51	3,941,095.89	Unsecured	No
1660	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Prateek Mittal	LD00071003	15,276,530.11	10,398,782.11	4,877,748.00	Unsecured	No
1661	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vikrant & Vishal	LD00071201	8,624,195.00	-	8,624,195.00	Unsecured	No
1662	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NEELIMA RAO	LD00071401	5,417,760.43	5,417,760.43	-	Unsecured	No
1663	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PREETI GOLA JOINTLY WITH YOGENDER KUMAR	LD00071501	4,735,203.29	-	4,735,203.29	Unsecured	No
1664	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MAFLA MUDGAL	LD00080102	3,307,780.91	3,307,780.91	-	Unsecured	No
1665	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PREETSIMRAN WARAICH	LD00080202	4,197,231.01	4,197,231.01	-	Unsecured	No
1666	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJEEV MEHRA, MEENU MEHRA	LD00080602	5,027,170.15	3,380,085.15	1,647,085.00	Unsecured	No
1667	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SYED TABREZ IRFAN	LD00080703	4,538,342.23	4,538,342.23	-	Unsecured	No
1668	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Manish Kumar Bharti	LD00080802	5,427,212.96	3,671,252.96	1,755,960.00	Unsecured	No
1669	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SURENDRA PAL	LD00080803	8,224,608.22	5,487,304.11	2,737,304.11	Unsecured	No
1670	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Neeraj Dhankeher	LD00080804	3,724,425.30	3,724,425.30	-	Unsecured	No
1671	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Himanshu Verma & Shailly Verma	LD00080902	3,978,756.93	3,978,756.93	-	Unsecured	No
1672	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RASHMI SHRIDHAR	LD00080903	5,557,383.22	3,711,834.11	1,845,549.11	Unsecured	No
1673	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Anirudh Goswami	LD00081003	3,700,588.68	3,700,588.68	-	Unsecured	No
1674	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Anuj Malhotra	LD00081204	3,786,211.00	-	3,786,211.00	Unsecured	No
1675	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUDHAKAR SINGH & KUSUM LATA	LD00081502	5,058,013.64	3,380,660.32	1,677,353.32	Unsecured	No
1676	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AMIT SHRIKANT KUDALE	LD00081703	4,578,169.63	4,578,169.63	-	Unsecured	No
1677	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mr. Ravinder Gupta and Mrs. Vinita Gupta	LD00081802	166,377.84	165,724.84	653.00	Unsecured	No
1678	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vikramjit Singh Khanna	LD00081904	5,387,178.52	-	5,387,178.52	Unsecured	No

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INR)

Sl No	Authorised Representative	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
1679	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	Late. Mr. Arun Goyal Through his Legal Heirs:- Ms. Poonam Goyal(Wife), Ms. Akshita Goyal and Ms. Gunika Goyal (Daughters)	LD00082003	4,126,166.68	4,126,166.68	-	Unsecured	No
1680	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	SWAPNAM	LD00091201	2,356,367.40	605,227.40	1,751,140.00	Unsecured	No
1681	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	Mr. Mayur Gupta	LD00091202	11,956,769.67	11,956,769.67	-	Unsecured	No
1682	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	SHIVANSHU RAI	LD00091402	16,593,257.14	11,326,131.57	5,267,125.57	Unsecured	No
1683	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	Ashok Kumar Saxena & Poonam Saxena	LD00100201	7,809,616.46	5,242,458.46	2,567,158.00	Unsecured	No
1684	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	Prakriti Bhatia	LD00100203	7,640,125.85	5,080,225.43	2,559,900.42	Unsecured	No
1685	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	Maya Srivastava	LD00100301	6,769,792.80	4,602,023.90	2,167,768.90	Unsecured	No
1686	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	AMIT VERMA, ATUL VERMA	LD00100402	5,287,728.88	-	5,287,728.88	Unsecured	No
1687	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	Upendra Kumar Singh HUF	LD00100803	7,974,759.60	5,475,079.80	2,499,679.80	Unsecured	No
1688	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	SUJATA SINGH	LD00100901	6,152,711.07	4,155,584.03	1,997,127.04	Unsecured	No
1689	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	SUJATA SINGH	LD00100902	6,165,588.60	4,162,022.80	2,003,565.80	Unsecured	No
1690	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	RAMGOPAL	LD00101001	9,624,242.61	8,055,351.61	1,568,891.00	Unsecured	No
1691	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	REVATI PRASAD SAINI	LD00101102	4,221,556.42	4,115,084.42	106,472.00	Unsecured	No
1692	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	Pranab Madan	LD00101401	5,985,863.82	4,043,842.82	1,942,021.00	Unsecured	No
1693	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	ABHISHEK SEN and SUHRITA MAJUMDAR	LD00101501	7,804,586.83	7,804,586.83	-	Unsecured	No
1694	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	VARUN RATNAKAR	LD00101502	3,518,899.00	-	3,518,899.00	Unsecured	No
1695	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	Anak Lal	LD00101503	14,673,360.18	10,013,687.09	4,659,673.09	Unsecured	No
1696	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	Ingenuous Realty Solutions Pvt Ltd	LD00110702	5,608,607.00	5,608,607.00	-	Unsecured	No
1697	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	Naveen Kumar Garg	LD00110902	6,385,356.00	6,385,356.00	-	Unsecured	No
1698	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	Mr. Prateek Gupta	LD00111001	15,475,210.84	15,475,210.84	-	Unsecured	No
1699	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	ANIL KUMAR SHARMA, REKHA SHARMA	LD00111101	6,940,783.28	6,940,783.28	-	Unsecured	No
1700	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	Perminder Singh Sandhu	LD00111102	11,549,688.60	7,753,890.30	3,795,798.30	Unsecured	No
1701	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	Divya Resort Pvt Ltd C/O Divakar Banan	LD00111201	9,394,211.20	6,280,241.10	3,113,970.10	Unsecured	No
1702	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	Namita Sharma & Hemant Kumar Sharma	LD00111402	8,607,258.70	6,340,617.70	2,266,641.00	Unsecured	No
1703	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	JATIN NARULA	LD00120102	8,075,020.49	8,075,020.49	-	Unsecured	No
1704	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	Rahul Gupta	LD00120202	3,644,410.74	3,503,910.74	140,500.00	Unsecured	No
1705	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	ANUJ KUMAR JAIN	LD00120303	272,699.00	271,556.48	1,142.52	Unsecured	No
1706	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	Neeti Broota	LD00121002	4,248,696.38	-	4,248,696.38	Unsecured	No
1707	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	Puneet Ahluwalia	LD00121003	5,720,243.70	3,819,626.70	1,900,617.00	Unsecured	No
1708	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	ASHKOK KUMAR AGARWAL	LD00121103	3,708,318.97	3,708,318.97	-	Unsecured	No
1709	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	Neeraj Chawla	LD00121104	4,407,578.63	-	4,407,578.63	Unsecured	No
1710	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	ANUJ KHATTRI & ASHA KHATTRI	LD00121403	9,660,094.21	8,444,923.21	1,215,171.00	Unsecured	No
1711	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	Abinash Kumar Jha	LD00121501	7,046,123.59	7,046,123.59	-	Unsecured	No
1712	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	KEDAR NATH JHA	LD00121502	2,197,260.00	-	2,197,260.00	Unsecured	No
1713	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	Promila Pinto	LD00121503	7,780,099.28	7,780,099.28	-	Unsecured	No
1714	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	VANDANA TRIPATHI	LD00121703	2,819,583.00	-	2,819,583.00	Unsecured	No
1715	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	SANJAY TANWAR	LD00121902	10,503,184.11	7,101,863.56	3,401,320.56	Unsecured	No
1716	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	Sunny Harish Bhatia	LD00122004	156,669.23	156,669.23	-	Unsecured	No
1717	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	COL. ROHIT BARTARYA & PRATICHI R BARTARYA	LD00140201	4,351,177.72	4,351,177.72	-	Unsecured	No
1718	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	RANVEER SINGH NAGAR	LD00140203	3,891,542.86	3,891,542.86	-	Unsecured	No
1719	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	COL. ROHIT BARTARYA & PRATICHI R BARTARYA	LD00140204	4,064,694.04	4,064,694.04	-	Unsecured	No
1720	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	POOJA RATNAKAR	LD00140302	2,887,467.00	-	2,887,467.00	Unsecured	No

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1721	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUNIL KUMAR SHARMA	LD00140303	174,147.83	173,455.58	692.25	Unsecured	No
1722	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Divya Chandwani	LD00140503	6,287,615.83	4,249,815.92	2,037,799.91	Unsecured	No
1723	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Deepak Pal Singh	LD00140601	3,966,819.05	3,877,074.05	89,745.00	Unsecured	No
1724	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MANISH OBERAI , MANI OBERAI	LD00140803	6,462,694.88	4,432,286.44	2,030,408.44	Unsecured	No
1725	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mrs. Meenakshi Bhardwaj and Col. Sandeep Bhardwaj	LD00140903	3,805,933.37	3,805,933.37	-	Unsecured	No
1726	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rajesh Kumar Singh	LD00141102	4,505,765.16	4,505,765.16	-	Unsecured	No
1727	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AMETY OFFSET PRINTERS	LD00141201	3,929,791.53	3,929,791.53	-	Unsecured	No
1728	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Gaurav Garg and Monika Garg(earlier known as Monika Jain)	LD00141403	4,216,501.22	4,216,501.22	-	Unsecured	No
1729	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mrs. MAMTA SHARMA jointly with Mr. MANISH SHARMA	LD00141503	8,351,052.23	8,351,052.23	-	Unsecured	No
1730	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ADITYA DIXIT & ADITI DIXIT	LD00150103	4,861,103.89	4,861,103.89	-	Unsecured	No
1731	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ritesh Kumar Bhatia	LD00150401	10,513,553.44	7,853,881.44	2,659,672.00	Unsecured	No
1732	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	HARE RAM SINGH	LD00150402	3,814,380.33	3,814,380.33	-	Unsecured	No
1733	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	LOKESH KANWAR	LD00150701	5,870,943.42	4,016,758.21	1,854,185.21	Unsecured	No
1734	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Prashma Singh	LD00151004	7,553,566.46	7,553,566.46	-	Unsecured	No
1735	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	POOJA MALHOTRA & RAJIEV MALHOTRA	LD00151102	10,069,152.33	6,855,029.92	3,214,122.41	Unsecured	No
1736	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vaibhav kumar & Avni	LD00151103	11,742,844.70	7,917,862.35	3,824,982.35	Unsecured	No
1737	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NITIN PURI AND SEEMRAN PURI	LD00151204	9,069,839.00	7,616,276.84	1,453,562.16	Unsecured	No
1738	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Reena Verma	LD00151502	149,560.41	148,933.41	627.00	Unsecured	No
1739	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Prabha Srikant	LD00151603	12,481,552.28	8,338,648.64	4,142,903.64	Unsecured	No
1740	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Amit Kumar	LD00151801	6,056,333.66	5,991,333.66	65,000.00	Unsecured	No
1741	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SACHIN SANDUJA	LD00151802	9,141,278.74	7,868,282.74	1,272,996.00	Unsecured	No
1742	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sameer Rekhi and Ambira Rekhi	LD00151901	4,080,634.56	-	4,080,634.56	Unsecured	No
1743	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	BOBBY KALRA	LD00152002	5,491,063.54	3,727,343.54	1,763,720.00	Unsecured	No
1744	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANUPAM SRIVASTAVA	LD00160103	4,526,714.98	4,526,714.98	-	Unsecured	No
1745	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Bhawana Goel	LD00160403	4,869,367.00	-	4,869,367.00	Unsecured	No
1746	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shishir Nigam	LD00160701	242,888.25	242,888.25	-	Unsecured	No
1747	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shishir Nigam	LD00160704	1,515,485.18	-	1,515,485.18	Unsecured	No
1748	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mayank Kumar Sinha	LD00160802	6,899,514.42	-	6,899,514.42	Unsecured	No
1749	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MANINDER GAHLOT and RAJBIR SINGH	LD00160803	4,454,773.34	4,454,765.34	8.00	Unsecured	No
1750	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	1. Deepak Rajkumar, 2 Pratibha Monga	LD00161102	9,101,881.59	7,474,975.59	1,626,906.00	Unsecured	No
1751	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mamta Maurya / R P Maurya	LD00161103	1,682,084.54	1,675,037.54	7,047.00	Unsecured	No
1752	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MANOJ KUMAR	LD00161201	5,799,439.72	3,941,993.36	1,857,446.36	Unsecured	No
1753	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	JASPAL SINGH SETHI	LD00161202	2,541,905.00	-	2,541,905.00	Unsecured	No
1754	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ashish Murgai	LD00161204	266,832.00	266,832.00	-	Unsecured	No
1755	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJENDRA PRASAD	LD00170101	1,988,892.88	-	1,988,892.88	Unsecured	No
1756	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RENU VERMA , SANJAY CHAUDHARY	LD00170401	10,594,582.26	7,212,144.13	3,382,438.13	Unsecured	No
1757	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUNIL CHOWDHRY, SHEETAL CHAUDHARY	LD00170501	10,619,222.00	7,211,964.00	3,407,258.00	Unsecured	No
1758	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Himanshu Verma	LD00170602	3,535,316.43	3,535,316.43	-	Unsecured	No
1759	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	rahul Kapoor	LD00170902	4,270,168.61	4,265,786.61	4,382.00	Unsecured	No
1760	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shivendra Krishna Singh & Pratibha Singh	LD00171001	5,549,101.77	3,784,385.01	1,764,716.76	Unsecured	No
1761	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANURADHA MADHUKAR AND ANAND MADHUKAR	LD00171003	175,881.72	175,178.72	703.00	Unsecured	No
1762	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mamta & Baljeet Singh Sodhi	LD00171101	3,928,900.00	3,928,900.00	-	Unsecured	No

(Amounts in INR)

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1763	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Simmi Sarna Mohit Kakkar	LD00171104	11,075,109.07	7,559,810.07	3,515,299.00	Unsecured	No
1764	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mool Raj Kural jointly with Neelam Kural	LD00171201	4,203,152.48	4,203,152.48	-	Unsecured	No
1765	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mr. Saurav Teotia Mr. Ramesh Pal	LD00171202	7,649,819.47	7,649,819.47	-	Unsecured	No
1766	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	CHANDRA PRAKASH TIWARI	LD00171502	12,160,424.02	8,261,023.51	3,899,400.51	Unsecured	No
1767	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Gurdarshan Singh	LD00171503	247,324.56	246,288.56	1,036.00	Unsecured	No
1768	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Harendra Singh	LD00171602	167,199.00	-	167,199.00	Unsecured	No
1769	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MANISH KARKI	LD00171803	4,380,726.95	4,380,726.95	-	Unsecured	No
1770	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANSHUL RAJ KHURANA AND SHUBHRA SHARMA	LD00171901	6,961,155.57	-	6,961,155.57	Unsecured	No
1771	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Abhai Kumar Khare and Smriti Khare	LD00172003	10,480,327.46	7,595,519.46	2,884,808.00	Unsecured	No
1772	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANJEEV SHARMA	LD00180103	5,282,709.41	5,282,709.41	-	Unsecured	No
1773	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Krishna Gopal	LD00180301	7,459,743.16	5,110,830.08	2,348,913.08	Unsecured	No
1774	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJEEV KAYESTHA	LD00180401	3,114,567.24	-	3,114,567.24	Unsecured	No
1775	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Atul Bhatia, Archana Bhatia	LD00180403	11,004,529.02	11,004,529.02	-	Unsecured	No
1776	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Pawan Kumar Goyal	LD00180502	7,709,225.86	5,208,592.93	2,500,632.93	Unsecured	No
1777	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vinita saxena and Praveesh saxena	LD00180602	7,308,473.00	4,953,534.50	2,354,938.50	Unsecured	No
1778	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHAILENDER JASSAL	LD00180603	15,376,673.54	10,395,468.77	4,981,204.77	Unsecured	No
1779	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DR. DHARAM SINGH	LD00180702	4,654,060.00	-	4,654,060.00	Unsecured	No
1780	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KARAMVEER SINGH	LD00180801	7,399,407.32	5,012,664.66	2,386,742.66	Unsecured	No
1781	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANKIT VERMA & SNIGDHA KUMAR	LD00180802	190,144.87	189,348.87	796.00	Unsecured	No
1782	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Brij Shankar Aggarwal	LD00181001	4,971,167.27	4,971,167.27	-	Unsecured	No
1783	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJAT KAPOOR	LD00181003	6,291,641.00	6,291,641.00	-	Unsecured	No
1784	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Col. Amardeep Singh Bali Mrs. Radhika Bali	LD00181202	9,227,155.42	9,227,155.42	-	Unsecured	No
1785	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Prashant Singh	LD00181403	15,638,834.68	10,628,513.34	5,010,321.34	Unsecured	No
1786	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Deepak Kumar Singh	LD00181501	9,490,142.81	5,078,022.09	4,412,120.72	Unsecured	No
1787	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Garima Kapoor	LD00190202	5,032,147.00	-	5,032,147.00	Unsecured	No
1788	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Monica Ohri and Rajesh Ohri	LD00190203	6,643,378.98	4,497,949.99	2,145,428.99	Unsecured	No
1789	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Dr.V.B.Prasad and Mrs Urmila Kumari	LD00190303	1,757,902.00	-	1,757,902.00	Unsecured	No
1790	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Neha Dhawan	LD00190703	2,581,716.00	-	2,581,716.00	Unsecured	No
1791	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sanjay Verma	LD00190704	2,189,362.00	-	2,189,362.00	Unsecured	No
1792	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANIL KUMAR JAIN	LD00190801	3,405,658.00	-	3,405,658.00	Unsecured	No
1793	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANIL KUMAR JAIN	LD00190804	1,905,974.00	-	1,905,974.00	Unsecured	No
1794	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MEENAKSHI SINGH	LD00190902	7,097,438.37	4,826,115.18	2,271,323.19	Unsecured	No
1795	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Gaurav Gupta	LD00191002	4,527,277.00	-	4,527,277.00	Unsecured	No
1796	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Salim Khan	LD00191003	58,170,405.97	-	58,170,405.97	Unsecured	No
1797	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RACHNA MADHUKAR	LD00191101	5,861,747.30	3,988,585.65	1,873,161.65	Unsecured	No
1798	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mr. Rahul Chahar & Mrs. Tripta Chahar	LD00191202	4,032,841.58	4,032,841.58	-	Unsecured	No
1799	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rahul Puri	LD00191502	1,760,594.17	-	1,760,594.17	Unsecured	No
1800	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sasmita Singh	LD00191503	7,693,171.62	7,693,171.62	-	Unsecured	No
1801	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sandeep Agarwal	LD00191504	6,220,547.80	-	6,220,547.80	Unsecured	No
1802	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PREM SINGH	ld00191603	7,817,196.99	7,817,196.99	-	Unsecured	No
1803	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Amarnath Saraswat/ Rashmi Gupta	LD00191604	10,286,755.72	6,995,562.36	3,291,193.36	Unsecured	No
1804	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	1. Tanushree Bhattacharya; 2. Samvrit Bhattacharya	LD00191701	15,701,636.77	-	15,701,636.77	Unsecured	No

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Sl No	Authorised Representative	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
1805	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Navarun Shome	LD00191702	4,931,775.00	-	4,931,775.00	Unsecured	No
1806	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUNDE RPAL	LD00191703	4,617,917.79	4,617,917.79	-	Unsecured	No
1807	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KRISHAN PAL SINGH	ld00192003	7,836,986.73	7,836,986.73	-	Unsecured	No
1808	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Manish Kumar Nirwal and Pooja Nirwal	LD1-01-204	4,797,133.40	3,232,950.20	1,564,183.20	Unsecured	No
1809	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Pooja Gupta & Vivek Kumar Gupta	LD1-01-406	2,920,056.81	2,920,056.81	-	Unsecured	No
1810	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANJOY BISWAS and SASWATI BISWAS	LD1-01-502	2,757,336.99	2,757,336.99	-	Unsecured	No
1811	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mohammad Shakil Khan	LD1-01-505	4,130,948.72	2,889,856.41	1,241,092.31	Unsecured	No
1812	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MR. DUSHYANTA	LD1-01-803	709,068.50	479,534.25	229,534.25	Unsecured	No
1813	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vipin Kumar Misra	LD1-02-106	8,739,721.30	5,910,264.15	2,829,457.15	Unsecured	No
1814	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RACHNA BODWAL AND LALIT KUMAR	LD1-03-102	3,963,334.97	3,963,334.97	-	Unsecured	No
1815	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RANJEET SINGH NAGAR & Mrs. PUSHPA NAGAR	LD1-03-301	4,881,146.12	3,306,328.56	1,574,817.56	Unsecured	No
1816	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mr.Amitabh Mehra and Mrs. Ruchi Mehra	LD1-03-404	3,899,200.45	3,899,200.45	-	Unsecured	No
1817	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mr. Mohan Ram	LD1-05-303	4,919,397.98	4,919,397.98	-	Unsecured	No
1818	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANIL RAINA & MRS SUNITA RAINA	LD1-05-903	4,916,355.79	4,916,355.79	-	Unsecured	No
1819	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Gagan Bhasin	LD1-06-102	8,878,878.66	6,006,930.33	2,871,948.33	Unsecured	No
1820	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SAROJ BALA MITTAL/ PARAG MITTAL	LD1-07-302	253,997.00	253,997.00	-	Unsecured	No
1821	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	BHARAT BHUSHAN AHUJA (1) GEETA AHUJA (2)	LD1-08-303	4,318,791.32	4,318,791.32	-	Unsecured	No
1822	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANOOJ JAIN	LD1-08-401	4,118,135.63	-	4,118,135.63	Unsecured	No
1823	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mr. Gaurav Teotia and Mr. Ramesh Pal	LD1-08-501	7,129,614.56	7,129,614.56	-	Unsecured	No
1824	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NEENA JAIN	LD1-09-102	5,124,457.44	5,124,457.44	-	Unsecured	No
1825	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANUJ SRIVASTAVA, SHALINI SRIVASTAVA	LD1-09-502	4,967,313.89	4,967,313.89	-	Unsecured	No
1826	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mr. Bhushan Chauhan jointly with Anita Chauhan	LD1-10-501	4,012,094.08	4,012,094.08	-	Unsecured	No
1827	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MR. YOGESH JAGGI JOINTLY WITH MS. RITA JAGGI	LD11400803	587,396.17	587,396.17	-	Unsecured	No
1828	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ATUL ARORA & SHILPI ARORA	LD1-14-403	10,077,206.24	5,038,603.12	5,038,603.12	Unsecured	No
1829	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AMAN SETH	LD1-14-602	4,428,434.65	4,428,434.65	-	Unsecured	No
1830	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AGARWAL AGENCIES PRIVATE LIMITED	LD1-15-802	3,297,726.03	3,297,726.03	-	Unsecured	No
1831	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NEERAJ PANDEY / RAVI PANDEY	LD1-16-202	7,102,226.69	7,102,226.69	-	Unsecured	No
1832	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ms. Pooja Pal & Mr. Krishan Kanhaya Pal	LD1-16-503	3,097,248.00	3,097,248.00	-	Unsecured	No
1833	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAM CHANDRA DAS KHURANA and SNEHLATA KHURANA	LD1-18-101	8,440,033.87	8,440,033.87	-	Unsecured	No
1834	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DR. PRAMOD KUMAR TANDON	LD1-18-501	3,065,982.39	3,065,982.39	-	Unsecured	No
1835	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Pravar Tandon	LD1-18-601	8,902,229.27	8,902,229.27	-	Unsecured	No
1836	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PRAG KALRA, REENA WALIA	LD1-19-503	10,398,267.02	7,053,227.01	3,345,040.01	Unsecured	No
1837	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sunil Kwatra	LD1-19-702	3,543,730.11	3,543,730.11	-	Unsecured	No
1838	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mr. Rajat Kapoor	LD1-18-1003	5,632,916.37	5,632,916.37	-	Unsecured	No
1839	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VISHNU NARAYAN GUPTA & SHIVALI GUPTA	LD1-18-1401	9,166,252.17	9,166,252.17	-	Unsecured	No
1840	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RITESH SURYAN and ASHA SURYAN	LD1-03-506	3,410,061.80	3,410,061.80	-	Unsecured	No
1841	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ASHOK KUMAR SRIVASTAVA	LD1-16-505	4,181,915.67	4,181,915.67	-	Unsecured	No
1842	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ravindra Kumar	MC00010001	262,692.13	-	262,692.13	Unsecured	No
1843	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	REKHA MITTAL & VIPULA MITTAL	MC00010601	120,000.00	-	120,000.00	Unsecured	No
1844	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KANCHAN CHORDIYA	MC00010903	435,226.22	-	435,226.22	Unsecured	No
1845	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RENU BANSAL	MC00011202	234,805.09	-	234,805.09	Unsecured	No
1846	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MANOJ BHATTI	MC00011501	307,661.14	-	307,661.14	Unsecured	No

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1847	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	REKHA MITTAL	MC00020401	143,837.00	-	143,837.00	Unsecured	No
1848	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VINAY KUMAR TYAGI	MC00021001	143,836.50	-	143,836.50	Unsecured	No
1849	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NITU DEVI	MC00021704	69,490.00	-	69,490.00	Unsecured	No
1850	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Amarjit Gandhi	MC00021804	2,746,646.16	2,746,646.16	-	Unsecured	No
1851	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Govind Kumar Sharma	MC00030403	143,538.00	-	143,538.00	Unsecured	No
1852	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AMITA SINGH	MC00040703	143,360.25	-	143,360.25	Unsecured	No
1853	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KIRAN SETHI	MC00041201	148,276.50	-	148,276.50	Unsecured	No
1854	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VINAY SETHI	MC00041202	106,119.75	-	106,119.75	Unsecured	No
1855	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANUP KUMAR GUPTA	MC00050603	223,292.85	-	223,292.85	Unsecured	No
1856	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Seema Bhola	MC00050701	268,775.34	-	268,775.34	Unsecured	No
1857	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VINAY SETHI	MC00050802	106,118.25	-	106,118.25	Unsecured	No
1858	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Manisha Vijayvargiya and Vivek Vijayvargiya	MC00050803	363,559.00	-	363,559.00	Unsecured	No
1859	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANUP KUMAR GUPTA	MC00051103	222,475.91	-	222,475.91	Unsecured	No
1860	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rohit Agarwal	MC000512A1	20,394,541.77	-	20,394,541.77	Unsecured	No
1861	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Kalpana Kumar & Sanjay Kumar	MC00051401	434,869.91	-	434,869.91	Unsecured	No
1862	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AJAY KUMAR & ALPANA	MC00051403	148,500.00	-	148,500.00	Unsecured	No
1863	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Anshu Verma & Naveen Kumar Verma	MC00051502	321,118.00	-	321,118.00	Unsecured	No
1864	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Atul Kumar Gupta	MC00051503	20,089,478.57	20,089,478.57	-	Unsecured	No
1865	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Manoj Kumar Saxena & Shobhna Saxena	MC00051702	348,977.00	-	348,977.00	Unsecured	No
1866	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SATBIR SINGH KALRA & GUNEET KAUR	MC00051704	2,744,879.00	2,744,879.00	-	Unsecured	No
1867	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Manoj Kumar Saxena & Shobhna Saxena	MC00051802	348,977.00	-	348,977.00	Unsecured	No
1868	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Karamchand Realtech Pvt. Ltd.	Multiple memberships (50 in all) has been already provided	16,254,187.00	-	16,254,187.00	Unsecured	No
1869	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Arun Varma	N/A	9,463,666.58	-	9,463,666.58	Unsecured	No
1870	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KULDEEP KUMAR	NA103A0203	1,942,820.30	1,942,820.30	-	Unsecured	No
1871	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ADROIT FINANCIAL SERVICES PVT LTD	P7-1002	5,338,042.23	-	5,338,042.23	Unsecured	No
1872	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUPERTECH LIMITED	PBGEO00004	51,815,880.00	51,815,880.00	-	Unsecured	No
1873	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sanjay Kumar Agrawal	PCH00A0006	23,965,891.30	15,912,851.95	8,053,039.35	Unsecured	No
1874	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AWANISH KUMAR MISHRA	PCH00A0007	7,168,118.00	7,168,118.00	-	Unsecured	No
1875	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Subroto Das	PCH00A0009	13,193,745.40	13,193,745.40	-	Unsecured	No
1876	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Seema Awasthi jointly with Shailesh Awasthi	PCH00A0010	16,473,671.52	-	16,473,671.52	Unsecured	No
1877	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANJEEV KUMAR	PCH00A0012	10,686,763.18	10,686,763.18	-	Unsecured	No
1878	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ramesh Chand Gupta	PCH00A0019	11,290,764.57	11,290,764.57	-	Unsecured	No
1879	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	N.A	PCH00A0028	11,091,153.26	11,091,153.26	-	Unsecured	No
1880	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KANTA RANI	PCH00A0033	13,650,573.64	9,044,052.82	4,606,520.82	Unsecured	No
1881	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	USHA MAHESHWARI	PCH00A0035	9,056,668.15	9,056,668.15	-	Unsecured	No
1882	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SONALI DIXIT	PCH00A0037	10,278,985.01	-	10,278,985.01	Unsecured	No
1883	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SACHIN DEWAN	PCH00A0041	9,067,199.58	-	9,067,199.58	Unsecured	No
1884	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Puneet Malhotra, Nita Malhotra	PCH00A0048	10,831,435.96	10,114,978.96	716,457.00	Unsecured	No
1885	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PRADEEP ARORA	PCH00A0049	13,359,623.64	8,879,854.82	4,479,768.82	Unsecured	No
1886	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PREETI ARORA	PCH00A0050	13,361,190.54	8,880,638.27	4,480,552.27	Unsecured	No
1887	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mrs. Ramesh Bala Ralli, Late Sh. Vimal Kumar Ralli	PCH00A0053	14,007,533.72	9,209,407.72	4,798,126.00	Unsecured	No
1888	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJNI DUA	PCH00A0061	14,019,831.22	9,312,296.61	4,707,534.61	Unsecured	No

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1889	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ASHOK KUMAR GUPTA	PCH00A0074	10,701,316.49	10,701,316.49	-	Unsecured	No
1890	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AMIT ANAND	PCH00A0077	15,204,482.47	-	15,204,482.47	Unsecured	No
1891	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VIPUL GUPTA	PCH00A0079	17,428,897.74	11,509,377.74	5,919,520.00	Unsecured	No
1892	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ajay Kumar Gupta	PCH00A0085	21,292,761.00	17,985,261.00	3,307,500.00	Unsecured	No
1893	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Tanushree Maheshwari Lahoty	PCH00A0094	12,262,702.51	12,262,702.51	-	Unsecured	No
1894	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NISHU KUMARI	PCH00B0001	9,558,369.79	9,558,369.79	-	Unsecured	No
1895	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ASHA GOEL	PCH00B0008	9,895,045.44	9,895,045.44	-	Unsecured	No
1896	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ashok kumar garg	PCH00B0020	9,480,325.35	-	9,480,325.35	Unsecured	No
1897	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ashish Bisaria & Vimal Bisaria	PCH00B0022	25,000,000.20	8,638,610.20	16,361,390.00	Unsecured	No
1898	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAHUL PAL and NEHA SINGH	PCH00B0027	14,660,302.78	-	14,660,302.78	Unsecured	No
1899	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANJALI MOHAN BHATIA	PCH00B0032	9,469,460.57	9,469,460.57	-	Unsecured	No
1900	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	CHANDER KANTA LAL	PCH00B0035	14,222,467.84	9,400,324.92	4,822,142.92	Unsecured	No
1901	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vibha Tyagi	PCH00B0037	9,582,576.08	9,582,576.08	-	Unsecured	No
1902	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PURU AGGARWAL	PCH00B0043	21,556,620.00	-	21,556,620.00	Unsecured	No
1903	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	K. K. Dhingra	PCH00B0049	15,686,595.00	15,686,595.00	-	Unsecured	No
1904	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	LOKESH KUMAR AND RAMESH CHAND	PCH00B0051	8,175,925.43	-	8,175,925.43	Unsecured	No
1905	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KHUSHBOO GAUR	PCH00B0053	9,785,763.97	9,785,763.97	-	Unsecured	No
1906	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sadhana Gupta	PCH00B0058	21,281,581.00	17,974,081.00	3,307,500.00	Unsecured	No
1907	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KULBHUSHAN GOEL	PCH00B0059	5,468,396.00	5,468,396.00	-	Unsecured	No
1908	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Neeraj Kumar	PCH00B0065	6,509,236.00	6,509,236.00	-	Unsecured	No
1909	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	harindra pratap kataria	PCH00B0073	16,308,724.38	10,876,269.69	5,432,454.69	Unsecured	No
1910	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ASTHA JAIN	PCH00B0078	12,343,416.13	12,343,416.13	-	Unsecured	No
1911	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sumit Vadera	PCH00B0080	12,980,062.63	12,980,062.63	-	Unsecured	No
1912	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Brijesh Devi	PCH00B0083	15,589,633.16	15,589,633.16	-	Unsecured	No
1913	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NANU RAM GOYAL & CO.	PCH00B0091, PCH00B0092, PCH00B0090	23,210,220.00	-	23,210,220.00	Unsecured	No
1914	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MANISH KUMAR AGARWAL	PCH00B0095	3,200,658.89	3,200,658.89	-	Unsecured	No
1915	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHANTI SWAROOP GOYAL	PCH00B0098	8,174,917.09	8,174,917.09	-	Unsecured	No
1916	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sarita Pal	PCH00B0102	16,050,976.27	10,550,976.27	5,500,000.00	Unsecured	No
1917	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MEENA WALECHA & GEETA GUPTA	PCH00B0103	9,810,930.49	-	9,810,930.49	Unsecured	No
1918	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SAJJAN SINGH YADAV	PCH00B0120	8,063,485.35	8,063,485.35	-	Unsecured	No
1919	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NIMISHA JOSHI	PCH00B0121	3,028,674.00	3,028,674.00	-	Unsecured	No
1920	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJESH BHANOT AND RAKESH BHANOT	PCH00B0124	9,441,143.01	9,441,143.01	-	Unsecured	No
1921	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Pankaj Dhingra	PCH00B0125	17,895,183.00	17,895,183.00	-	Unsecured	No
1922	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANJEEV KUMAR	PCH00B0130	13,067,798.10	-	13,067,798.10	Unsecured	No
1923	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANJU SRIVASTAVA & ANIL KUMAR GULATI	PCH00B0133	9,693,809.20	9,693,809.20	-	Unsecured	No
1924	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Meenakshi Jain	PCH00B0135	15,519,790.32	-	15,519,790.32	Unsecured	No
1925	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	CHANDRALEKHA CONSTRUCTION PRIVATE LIMITED	PCH00B071A	10,113,224.06	10,113,224.06	-	Unsecured	No
1926	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Chandralekha Constructions Pvt. Ltd	PCH00B071B	11,331,340.05	11,331,340.05	-	Unsecured	No
1927	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Chandralekha Constructions Pvt. Ltd	PCH00B071C	10,834,715.69	10,834,715.69	-	Unsecured	No
1928	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VANDANA NIRMAL	PCH00B071G	8,548,149.76	8,548,149.76	-	Unsecured	No
1929	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Chandralekha Constructions Pvt. Ltd	PCH00B079C	10,834,715.69	10,834,715.69	-	Unsecured	No
1930	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Chandralekha Constructions Pvt. Ltd	PCH00B079D	10,834,715.69	10,834,715.69	-	Unsecured	No

(Amounts in
INR)

Sl No	Authorised Representative	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
1931	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Monica Sinha	PCH00C0018	14,721,659.31	-	14,721,659.31	Unsecured	No
1932	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ZAHEER AHMED	PCH00C0027	19,655,002.21	19,655,002.21	-	Unsecured	No
1933	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KIMMI SINGLA	PCH00D0005	9,914,065.18	-	9,914,065.18	Unsecured	No
1934	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	GAUHAH MALHOTRA	PCH00D0009	13,440,169.55	8,866,714.78	4,573,454.77	Unsecured	No
1935	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	BHAVESH GUPTA, PARUL GUPTA	PCH00D0011	9,724,223.29	9,724,223.29	-	Unsecured	No
1936	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Darshan Devi	PCH00D0014	8,758,283.95	8,758,283.95	-	Unsecured	No
1937	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SAJID NAFEEES & YASEERA ASAD	PCH00D0018	9,588,683.00	9,588,683.00	-	Unsecured	No
1938	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NIDHI AGGARWAL	PCH00D0020	9,070,627.90	9,070,627.90	-	Unsecured	No
1939	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shikha Mukherjee Chhibber	PCH00D0021	12,169,370.16	12,169,370.16	-	Unsecured	No
1940	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANJAY KUMAR NUPOOR SINGH	PCH00D0038	14,714,236.73	14,714,236.73	-	Unsecured	No
1941	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	TILAK RAJ TANEJA / NARESH KAPOOR (POST MUTATION)	PCH00D0049	23,488,026.00	-	23,488,026.00	Unsecured	No
1942	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NTIN GUPTA	PCH00D0053	24,889,911.98	16,530,632.98	8,359,279.00	Unsecured	No
1943	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Nishant Sinha	PCH00D0055	12,771,710.34	12,771,710.34	-	Unsecured	No
1944	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Venkatesh Rao Aiyagari & Anjani Aiyagari	PCH00D0061	11,620,202.56	11,620,202.56	-	Unsecured	No
1945	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SAURAV ADHIKARI	PCH00D0067	25,000,000.00	-	25,000,000.00	Unsecured	No
1946	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Anil Jindal	PCH00D056A	15,886,632.34	15,886,632.34	-	Unsecured	No
1947	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ALBIN DAVID REBELLO	PCH00D056B	22,063,310.00	22,063,310.00	-	Unsecured	No
1948	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	BABITA GUPTA	PCH00D056C	16,335,348.00	16,335,348.00	-	Unsecured	No
1949	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ALBIN DAVID REBELLO	PCH00D057A	22,081,057.00	22,081,057.00	-	Unsecured	No
1950	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Dr ANJALI MATHUR jointly with Mr SHIVANK MATHUR	PCH00D058A	16,337,179.81	-	16,337,179.81	Unsecured	No
1951	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANJEEV KUMAR GUPTA	PCH00D058D	25,720,094.17	17,163,129.17	8,556,965.00	Unsecured	No
1952	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Divya Resort Pvt Ltd C/O Divakar Banan	PCH00E0004	18,574,095.46	-	18,574,095.46	Unsecured	No
1953	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANITA SHARMA	PCH00E0005	20,450,824.21	20,450,824.21	-	Unsecured	No
1954	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VIRENDER PAL SINGH	PCH00F0006	6,561,488.65	6,486,541.65	74,947.00	Unsecured	No
1955	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANJALI JAGGI	PCH00F0023	9,892,150.25	9,892,150.25	-	Unsecured	No
1956	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ARTI RAKESH SEHGAL (PAN:AMNPS4676F) and SIDDHANT SEHGAL(PAN:DWPPS9219M)	PCH00F0024	23,393,265.90	-	23,393,265.90	Unsecured	No
1957	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PARAMPREET SINGH	PCH00F0035	6,672,369.00	6,672,369.00	-	Unsecured	No
1958	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Samir Rangwala HUF	PCH00F0039	10,824,299.35	10,819,797.35	4,502.00	Unsecured	No
1959	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NIDHI TIBREWAL jointly with PRIYESH KUMAR TIBREWAL	PCH00G0004	12,685,334.61	8,354,326.61	4,331,008.00	Unsecured	No
1960	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PREETI CHAUDHARY	PCH00G0007	17,473,179.59	7,148,179.59	10,325,000.00	Unsecured	No
1961	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MR. SATYA PRAKASH AGRAWAL AND MR.RAKESH KUMAR AGRAWAL	PCH00G0012	9,501,534.68	9,501,534.68	-	Unsecured	No
1962	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shealini Pandit	PCH00G0016	9,573,658.05	9,573,658.05	-	Unsecured	No
1963	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Abhinay Dugala	PCH00G0018	2,769,920.00	-	2,769,920.00	Unsecured	No
1964	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shaila Sharma	PCH00G0019	2,769,920.00	-	2,769,920.00	Unsecured	No
1965	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RANJANA VERMA & RAJEEV KUMAR	PCH00G0030	45,631,755.70	11,226,702.70	34,405,053.00	Unsecured	No
1966	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MOHINDER PAL	PCH00G0032	12,619,198.34	12,619,198.34	-	Unsecured	No
1967	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rajeev Sharma	PCH00G0034	16,916,615.78	11,187,787.89	5,728,827.89	Unsecured	No
1968	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Atul Sareen	PCH00G0035	1,740,375.08	1,194,539.54	545,835.54	Unsecured	No
1969	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	UTHRA RAVIMOHAN/RAVIMOHAN DAYASAGAR	PCH00G0042	11,323,172.93	11,323,172.93	-	Unsecured	No
1970	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Atul Kumar Gupta	PCH00G017B	9,329,596.51	9,329,596.51	-	Unsecured	No
1971	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AMIT GOEL	PCH00G017E	9,369,555.67	9,369,555.67	-	Unsecured	No
1972	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	M/S GARG REALTORS	PCH00G017F	8,751,326.39	8,751,326.39	-	Unsecured	No

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1973	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Moher Singh / Khushwinder Kaur	PCH00G043A	14,272,077.55	-	14,272,077.55	Unsecured	No
1974	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Gupta Vandana Khemchandra	PCH00H0004	9,562,985.43	-	9,562,985.43	Unsecured	No
1975	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Suman Suri	PCH00H0005	9,525,883.24	9,525,883.24	-	Unsecured	No
1976	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VINOD KUMAR RAWAL	PCH00H0010	13,383,278.00	13,333,278.00	50,000.00	Unsecured	No
1977	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MINISH AGRAWAL	PCH00H0011	6,557,942.13	6,557,942.13	-	Unsecured	No
1978	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shekhar Narula	PCH00H0015	39,522,691.02	-	39,522,691.02	Unsecured	No
1979	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ritesh Kumar	PCH00H0018	9,830,298.18	9,730,760.18	99,538.00	Unsecured	No
1980	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rohit Jain	PCH00H0020	4,738,699.28	-	4,738,699.28	Unsecured	No
1981	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ashish Gora and Priya Muku	PCH00H0023	15,510,023.75	10,269,795.38	5,240,228.37	Unsecured	No
1982	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAKESH KUMAR S SINGH	PCH00H0028	14,142,768.35	14,142,768.35	-	Unsecured	No
1983	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Late Shri Devender Kumar Rathore & Rajeshwari w/o Late Shri Devender Kumar Rathore	PCH00H0033	11,056,519.73	10,640,782.73	415,737.00	Unsecured	No
1984	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUNIL SHERGILL	PCH00H0034	16,090,409.66	10,543,808.83	5,546,600.83	Unsecured	No
1985	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Akhilesh Kumar Parashar	PCH00H0037	1,157,400,628.72	-	1,157,400,628.72	Unsecured	No
1986	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AJAY KUMAR GUPTA	PCH00H0040	17,478,868.00	14,719,468.00	2,759,400.00	Unsecured	No
1987	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SURINDER KUMAR	PCH00H0048	9,782,707.44	9,782,707.44	-	Unsecured	No
1988	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	BIRENDRA CHOUDHARY	PCH00H0050	14,352,843.77	9,475,677.89	4,877,165.88	Unsecured	No
1989	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Anna Lungany, Hamish Lungany	PCH00H0054	14,351,379.73	9,485,035.73	4,866,344.00	Unsecured	No
1990	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ROHAN MARIA	PCH00H0056	15,670,562.50	10,336,275.75	5,334,286.75	Unsecured	No
1991	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PROMOD KOCHAR Jointly with NEERJA KOCHAR	PCH00H0063	8,703,651.10	8,703,651.10	-	Unsecured	No
1992	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJESH KUMAR	PCH00H0065	11,505,546.44	-	11,505,546.44	Unsecured	No
1993	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rajesh Agnihotri	PCH00H0073	10,663,026.52	-	10,663,026.52	Unsecured	No
1994	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MUKAND RAI GUPTA	PCH00H0079	11,818,720.48	11,818,720.48	-	Unsecured	No
1995	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJESH BHADANA	PCH00H0087	10,923,032.70	10,923,032.70	-	Unsecured	No
1996	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	1. Sushil Mehrotra; 2. Raj kumari Mehrotra (Deceased)	PCH00H0088	10,913,732.77	10,913,732.77	-	Unsecured	No
1997	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mrs. Lalita Wadhawan & Mr. Sushil Wadhawan	PCH00H008A	7,982,389.25	7,982,389.25	-	Unsecured	No
1998	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Chandralekha Constructions Pvt. Ltd	PCH00H008J	11,331,340.05	11,331,340.05	-	Unsecured	No
1999	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ARUNIMA SINGHAL AND DEVIKA SINGHAL	PCH00H0094	7,261,020.59	7,261,020.59	-	Unsecured	No
2000	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KRISHAN KANT GUPTA	PCH00H0102	7,876,420.32	7,876,420.32	-	Unsecured	No
2001	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KAPIL KUMAR MITTAL	PCH00H0103	6,795,971.82	6,795,971.82	-	Unsecured	No
2002	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AKHTAR HUSAIN	PCH00H0104	3,189,048.00	3,189,048.00	-	Unsecured	No
2003	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AJAY KUMAR GUPTA	PCH00H0113	12,609,157.00	10,629,907.00	1,979,250.00	Unsecured	No
2004	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Abhishek Shukla	PCH00H0115	10,011,039.43	6,692,756.43	3,318,283.00	Unsecured	No
2005	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Meena Aggarwal	PCH00H0117	10,669,666.64	7,051,821.57	3,617,845.07	Unsecured	No
2006	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Virupakshan Kumaraswamy	PCH00H011D	7,930,930.36	7,930,930.36	-	Unsecured	No
2007	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SATYENDRA KUMAR SHARMA	PCH00H011G	8,952,917.78	-	8,952,917.78	Unsecured	No
2008	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Puneet Tyagi	PCH00H011H	7,464,924.62	7,464,924.62	-	Unsecured	No
2009	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MR. VINOD GULATTI Jointly With MS. GEETA KAPOOR	PCH00H056D	15,367,231.94	10,191,647.97	5,175,583.97	Unsecured	No
2010	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJESH SINGH JOINTLY WITH BHUPENDRA KISHOR SINGH	PCH00H056H	12,350,180.98	-	12,350,180.98	Unsecured	No
2011	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJAN KUMAR RAJAN / SWETA RAJAN	PCH00H072B	8,970,066.09	8,970,066.09	-	Unsecured	No
2012	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Dr. INDER D MEHTA	PCH00H072C	11,083,119.80	9,392,474.40	1,690,645.40	Unsecured	No
2013	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DHARMENDER PRASHAD JAIN SUDHA JAIN	PCH00H072D	8,880,400.35	8,880,400.35	-	Unsecured	No
2014	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	COL KAUSHAL PAL SINGH	PCH00H078B	10,805,870.39	10,805,870.39	-	Unsecured	No

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INR)

Sl No	Authorised Representative	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
2015	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Manjul Kumar Tyagi Jointly with Smt. Sunita Tyagi	PCHooH078E	9,752,471.24	9,752,471.24	-	Unsecured	No
2016	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mr. Tavinder Singh	PCHooH078F	14,850,975.80	9,890,088.80	4,960,887.00	Unsecured	No
2017	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sangeeta Srivastava and Sanskriti Srivastava	PCHooH086B	15,301,600.00	10,140,433.00	5,161,167.00	Unsecured	No
2018	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KHWAJA YASIR	PCHooH086E	6,033,779.00	6,033,779.00	-	Unsecured	No
2019	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AINA DANISH ZAFAR	PCHooJ0001	10,019,641.85	10,019,641.85	-	Unsecured	No
2020	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NIRAJ SINHA	PCHooJ0002	8,588,199.82	8,588,199.82	-	Unsecured	No
2021	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NIRAJ SINHA	PCHooJ0003	8,601,085.89	8,601,085.89	-	Unsecured	No
2022	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AJAYA UPADHYAYA & NANDITA UPADHYAYA	PCHooJ0006	12,057,380.18	12,057,380.18	-	Unsecured	No
2023	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AJAYA UPADHYAYA & NANDITA UPADHYAYA	PCHooJ0007	12,280,832.82	12,280,832.82	-	Unsecured	No
2024	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Somya Jain Gaurav Jain	PCHooJ0008	1,904,548.00	1,904,548.00	-	Unsecured	No
2025	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sandeep Singh & Nidhi Lall	PCHooJ0012	8,146,940.93	8,146,940.93	-	Unsecured	No
2026	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MRS SAROJ BALA BHATNAGAR	PCHooJ0014	10,210,816.64	-	10,210,816.64	Unsecured	No
2027	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DEVENDR SINGH	PCHooJ0016	6,836,065.00	6,836,065.00	-	Unsecured	No
2028	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mr. VIRENDRA SINGH & Mr. SARJEET	PCHooJ0018	11,819,160.61	7,019,160.61	4,800,000.00	Unsecured	No
2029	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Anita Yadav	PCHooJ0020	5,776,680.00	5,776,680.00	-	Unsecured	No
2030	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NIRAJ SINHA	PCHooJ0021	8,210,088.51	8,210,088.51	-	Unsecured	No
2031	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rakesh Pandit	PCHooJ0027	4,429,042.12	4,429,042.12	-	Unsecured	No
2032	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Puneet Tyagi	PCHooJ0028	9,136,617.70	9,136,617.70	-	Unsecured	No
2033	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Puneet Tyagi	PCHooJ0029	9,136,617.70	9,136,617.70	-	Unsecured	No
2034	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ms. Ruchira Gupta	PCHooK0001	12,531,684.39	12,531,684.39	-	Unsecured	No
2035	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NA	PCHooN0001	10,398,571.10	6,899,968.05	3,498,603.05	Unsecured	No
2036	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SATISH KUMAR	PCHooN0005	7,880,541.65	7,880,541.65	-	Unsecured	No
2037	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AMIR ALI KHAN	PCHooN0019	7,079,031.00	-	7,079,031.00	Unsecured	No
2038	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mudit Parashar	PCHooN0022	6,441,582.85	-	6,441,582.85	Unsecured	No
2039	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sanjay Kumar Singh	PCHooN0029	9,122,728.32	-	9,122,728.32	Unsecured	No
2040	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NA	PCHooN0032	9,533,128.52	6,316,510.76	3,216,617.76	Unsecured	No
2041	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ATC AVIATION SERVICES PRIVATE LIMITED	PCHooN0033	9,445,320.93	6,289,819.47	3,155,501.46	Unsecured	No
2042	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sidharth Mishra	PCHooN0035	15,808,537.01	5,808,537.01	10,000,000.00	Unsecured	No
2043	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Anju Aggarwal	PCHooN0036	15,300,000.00	15,300,000.00	-	Unsecured	No
2044	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAHUL ANEJA	PCHooN0042	8,299,235.42	-	8,299,235.42	Unsecured	No
2045	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Prateek Sharma	PCHooN0044	8,882,543.90	5,872,350.14	3,010,193.76	Unsecured	No
2046	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	JEWESH MANUJA & JOINT HOLDER NEERU MANUJA	PCHooN0051	5,915,991.30	-	5,915,991.30	Unsecured	No
2047	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MADHURENDRA KUMAR	PCHooN0053	8,521,838.00	6,433,572.68	2,088,265.32	Unsecured	No
2048	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUVESH TOMAR	PCHooN0056	5,863,484.85	5,863,484.85	-	Unsecured	No
2049	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ASHA GARG & SHASHI KUMAR GARG	PCHooN0061	5,988,647.79	5,988,647.79	-	Unsecured	No
2050	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RITU GARG	PCHooN0065	9,308,928.78	6,186,507.78	3,122,421.00	Unsecured	No
2051	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ms. Arti Pandoh Gupta	PCHooN0067	5,737,282.69	5,737,282.69	-	Unsecured	No
2052	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mr. Manoj Gupta	PCHooN0068	5,691,824.56	5,691,824.56	-	Unsecured	No
2053	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PARAMJEET SINGH KANDRA jointly with MANJEET SINGH KANDRA	PCHooN0080	8,752,170.20	5,783,936.20	2,968,234.00	Unsecured	No
2054	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAHUL BANSAL	PCHooN0094	5,748,413.17	5,748,413.17	-	Unsecured	No
2055	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VIKAS MOHAN GOYAL	PCHooN0095	7,021,571.16	7,021,571.16	-	Unsecured	No
2056	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KIRAN RANI NAYAK	PCHooN0106	8,685,753.42	-	8,685,753.42	Unsecured	No

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Sl No	Authorised Representative	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
2057	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Anuj Jain	PCH00N0114	5,531,289.37	5,531,289.37	-	Unsecured	No
2058	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vijay Singh Tevatiya	PCH00N0118	5,788,680.09	5,788,680.09	-	Unsecured	No
2059	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJVIRENDRA SINGH	PCH00N0120	5,929,958.87	5,929,958.87	-	Unsecured	No
2060	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mrs Kiku Bhalla jointly with Mr Narinder Singh Bhalla	PCH00N0129	5,711,081.12	5,711,081.12	-	Unsecured	No
2061	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUPRIYA PARASHAR	PCH00N0135	9,234,099.38	6,183,265.69	3,050,833.69	Unsecured	No
2062	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MANOJ KUMAR GARG	PCH00N0139	6,790,918.61	6,790,918.61	-	Unsecured	No
2063	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Nitin Anand And Sharika Malhotra Anand	PCH00N0146	8,691,642.24	-	8,691,642.24	Unsecured	No
2064	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ashish Berry and Gauri Berry	PCH00N0147	8,777,212.29	5,844,487.29	2,932,725.00	Unsecured	No
2065	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KAMAL PREET Kaur	PCH00N0149	3,253,326.66	420,098.63	2,833,228.03	Unsecured	No
2066	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VINOD KUMAR SINGH	PCH00N0158	7,213,255.81	6,213,255.81	1,000,000.00	Unsecured	No
2067	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MAHESH SINGLA	PCH00N0164	7,472,465.71	6,472,465.71	1,000,000.00	Unsecured	No
2068	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Anuj Kumar Jain	PCH00N0165	12,718,382.20	-	12,718,382.20	Unsecured	No
2069	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SIDDHARTH	PCH00N0166	5,770,041.15	5,770,041.15	-	Unsecured	No
2070	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ayush Manocha	PCH00N0173	15,213,599.00	6,091,546.60	9,122,052.40	Unsecured	No
2071	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sushil Madan	PCH00N0175	13,717,755.64	5,853,880.64	7,863,875.00	Unsecured	No
2072	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Seema gupta	PCH00N0191	5,711,262.79	5,711,262.79	-	Unsecured	No
2073	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUDHA SHARMA JOINLY WITH NIDHI MISHRA	PCH020P096	789,610.96	789,610.96	-	Unsecured	No
2074	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VIPIN SHARMA	PCH02P0006	12,530,642.59	12,530,642.59	-	Unsecured	No
2075	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Puneet Tyagi	PCH02P0007	4,773,389.79	4,773,389.79	-	Unsecured	No
2076	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rohit Tandon	PCH02P0010	12,857,244.13	-	12,857,244.13	Unsecured	No
2077	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Saurabh Misra and Sindhuja Misra	PCH02P0021	16,649,232.11	-	16,649,232.11	Unsecured	No
2078	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	JYOTI, JAI KUMAR	PCH02P0027	17,684,544.30	12,322,320.20	5,362,224.10	Unsecured	No
2079	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VARUN CHOPRA	PCH02P0028	5,692,873.96	5,692,873.96	-	Unsecured	No
2080	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KAMAL GUGLIANI	PCH02P0030	18,000,440.66	12,333,088.83	5,667,351.83	Unsecured	No
2081	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Anuj Vohra	PCH02P0035	11,663,970.92	11,663,970.92	-	Unsecured	No
2082	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Naveen Kumar	PCH02P0040	18,074,857.90	-	18,074,857.90	Unsecured	No
2083	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vijay Kumar	PCH02P0041	18,068,465.83	-	18,068,465.83	Unsecured	No
2084	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Manoj Saraswat	PCH02P0065	12,060,983.60	12,060,983.60	-	Unsecured	No
2085	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Nitika Sharma	PCH02P0066	13,351,403.06	-	13,351,403.06	Unsecured	No
2086	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VIKASH KUMAR JOINTLY WITH DEEPTI NARAYAN	PCH02P0074	11,853,188.47	-	11,853,188.47	Unsecured	No
2087	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Anu Sachdeva	PCH02P0075	5,640,373.65	5,640,373.65	-	Unsecured	No
2088	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Himanshu Shekhar	PCH02P0077	11,686,818.63	11,686,818.63	-	Unsecured	No
2089	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ARCHANA AGARWAL	PCH02P0083	8,169,142.20	-	8,169,142.20	Unsecured	No
2090	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MONIL AGARWAL	PCH02P0084	7,257,202.57	-	7,257,202.57	Unsecured	No
2091	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Inish Batra	PCH02P0086	18,067,924.25	12,307,656.60	5,760,267.65	Unsecured	No
2092	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vikramjit Singh Bawa	PCH02P0089	12,360,643.18	12,360,643.18	-	Unsecured	No
2093	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Tapas Datta	PCH02P0099	22,283,218.90	-	22,283,218.90	Unsecured	No
2094	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHYAM SUNDER GUPTA AND BEENA GUPTA	PCH02P0102	12,143,206.39	-	12,143,206.39	Unsecured	No
2095	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHUBHANGI ALAG	PCH02P0107	927,008.77	927,008.77	-	Unsecured	No
2096	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rajat Bajaj, Shuchi Mehtani Bajaj	PCH02P0113	14,215,513.35	14,214,433.35	1,080.00	Unsecured	No
2097	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANURAG AGARWAL AND SAKSHI AGARWAL	PCH02P0126	12,136,050.64	12,136,050.64	-	Unsecured	No
2098	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vikas Jerath & Shilpa Narang Jerath	PCH02P0128	14,423,379.56	-	14,423,379.56	Unsecured	No

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2099	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ABHISHEK AGARWAL	PCH02P0130	12,156,603.78	12,156,603.78	-	Unsecured	No
2100	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rishabh Mehrotra	PCH02P0133	18,720,449.78	-	18,720,449.78	Unsecured	No
2101	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Jamal Zafar	PCH02P0135	17,672,880.75	12,166,178.75	5,506,702.00	Unsecured	No
2102	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	IQBAL ZAFAR	PCH02P0136	20,875,214.96	14,354,264.98	6,520,949.98	Unsecured	No
2103	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rajesh Kumar Agarwal	PCH02P0140	3,319,474.98	3,319,474.98	-	Unsecured	No
2104	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	BIRENDRA CHOUDHARY	PCH02P0146	19,536,886.09	-	19,536,886.09	Unsecured	No
2105	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ABHIJIT SINGH KHURANA	PCH02P0151	11,417,954.33	11,417,954.33	-	Unsecured	No
2106	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	B. N. TUBES PRIVATE LIMITED	PCH02P0152	12,410,132.83	-	12,410,132.83	Unsecured	No
2107	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VIVEK SAXENA	PCH02P0154	12,239,478.98	-	12,239,478.98	Unsecured	No
2108	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	HIMANSHU GAUTAM, DEEPANSHU GAUTAM, SUSHMA GAUTAM	PCH02P0155	19,097,668.85	-	19,097,668.85	Unsecured	No
2109	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Doel Mukerjee (Self)	PCH02P0165	12,505,021.84	12,505,021.84	-	Unsecured	No
2110	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Surinder Kumar Bhagat	PCH02P0172	19,480,443.18	19,480,443.18	-	Unsecured	No
2111	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ABHAYABH VARDHAN & SHASHI VARDHAN	PCH02P0175	20,203,880.60	17,781,980.60	2,421,900.00	Unsecured	No
2112	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	POONAM GUPTA	PCH02P0180	15,661,201.54	15,661,201.54	-	Unsecured	No
2113	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DEEPAK KUMAR	PCH02P0191	29,104,407.19	20,574,548.60	8,529,858.59	Unsecured	No
2114	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	INDER MOHAN SINGH & GURMINDER KAUR ARORA	PCH02P0192	20,560,549.00	20,560,549.00	-	Unsecured	No
2115	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RASHID AHMED KHAN	PCH02P0210	20,461,490.03	-	20,461,490.03	Unsecured	No
2116	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	dhirendra singh	PCH02P0211	10,507,063.45	10,507,063.45	-	Unsecured	No
2117	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Puneet Tyagi	PCH02P0212	8,982,322.65	8,982,322.65	-	Unsecured	No
2118	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MANOJ JAIN & ANITA JAIN	PCH02P0213	19,824,288.84	-	19,824,288.84	Unsecured	No
2119	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHAILJA MALHOTRA	PCH02P0221	10,600,000.00	10,600,000.00	-	Unsecured	No
2120	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUNIL KUMAR SHARMA	PCH02P0240	19,648,028.42	-	19,648,028.42	Unsecured	No
2121	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VINEET KHANNA	PCH02P0242	15,738,481.60	15,738,481.60	-	Unsecured	No
2122	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	1. BIKESH KUMAR YADAV 2. RINA 3. VINOD YADAV	PCH02P0247	8,369,307.58	5,369,307.58	3,000,000.00	Unsecured	No
2123	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHASHANK ATOM	PCH02P0249	29,375,818.55	29,375,818.55	-	Unsecured	No
2124	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SEEMA BATTI	PCH02P0275	27,290,307.44	18,667,671.22	8,622,636.22	Unsecured	No
2125	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Manoj Gupta	PCH02P0285	7,753,993.00	7,753,993.00	-	Unsecured	No
2126	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DR. POOJA GUPTA	PCH02P0286	14,140,715.27	14,140,715.27	-	Unsecured	No
2127	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANIL KUMAR GUPTA	PCH02P0287	13,822,844.56	13,822,844.56	-	Unsecured	No
2128	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DHARMENDRA MULWANI,HEMLATA DALWANI	PCH02P0290	13,607,844.74	-	13,607,844.74	Unsecured	No
2129	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Poonam Manoj Chugani	PCH02P0292	14,275,920.58	14,241,050.96	34,869.62	Unsecured	No
2130	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANJEEV CHAUHAN & RAJYASHREE SINGH	PCH02P0293	13,891,316.95	-	13,891,316.95	Unsecured	No
2131	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shailendra Singh & Megha Singh	PCH02P0306	12,606,932.77	-	12,606,932.77	Unsecured	No
2132	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANJEEV ROY	PCH02P0309	12,379,280.03	12,379,280.03	-	Unsecured	No
2133	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MANGESH GEDAM	PCH02P0316	22,942,101.00	22,942,101.00	-	Unsecured	No
2134	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sunitha Pathuri	PCH02P0318	12,937,267.91	-	12,937,267.91	Unsecured	No
2135	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ASHUTOSH CHAUDHARY	PCH02P0326	21,585,608.62	-	21,585,608.62	Unsecured	No
2136	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MADHU CHOUDHARY	PCH02P0332	3,466,699.58	3,466,699.58	-	Unsecured	No
2137	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vineet Sandhu	PCH02P0334	19,039,388.12	-	19,039,388.12	Unsecured	No
2138	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Manish Kumar Pengoriya	PCH02P0335	5,772,138.00	5,772,138.00	-	Unsecured	No
2139	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Adarsh Shukla	PCH02P0340	14,301,343.95	-	14,301,343.95	Unsecured	No
2140	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANUMITA SINGH	PCH02P0341	3,470,381.11	3,470,381.11	-	Unsecured	No

(Amounts in
INR)

Sl No	Authorised Representative	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
2141	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Deval M Shah, Devang M Shah	PCH02P0342	12,989,910.56	12,989,910.56	-	Unsecured	No
2142	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KRISHNA KUMAR TIWARY	PCH02P0346	12,453,738.04	-	12,453,738.04	Unsecured	No
2143	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SURENDRA KUMAR DWIVEDI	PCH02P0347	12,427,337.80	12,400,371.80	26,966.00	Unsecured	No
2144	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SURUCHI DIXIT and GAURAV SHARMA	PCH02P0356	18,443,275.16	12,687,470.68	5,755,804.48	Unsecured	No
2145	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MANISH KUMAR SARAOGI	PCH02P0360	5,345,564.00	5,345,564.00	-	Unsecured	No
2146	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUNIL KUMAR DHANUKA	PCH02P0361	6,900,000.00	-	6,900,000.00	Unsecured	No
2147	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	APARESH MUKHOPADHYAY & BASABDUTTA MUKHOPADHYAY	PCH02P0364	15,100,775.28	-	15,100,775.28	Unsecured	No
2148	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rajesh Pandey	PCH02P0365	12,589,386.77	-	12,589,386.77	Unsecured	No
2149	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	CHANDER SHEKHAR PRAKASH	PCH02P0367	12,658,203.20	12,658,203.20	-	Unsecured	No
2150	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RACHNA SHARMA AND SHIV SHANKAR SHARMA	PCH02P0368	27,897,075.22	-	27,897,075.22	Unsecured	No
2151	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Arvind Kumar Talyan	PCH02P0369	1,000.00	1,000.00	-	Unsecured	No
2152	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANIL KUMAR GUPTA	PCH02P0371	13,773,196.38	13,773,196.38	-	Unsecured	No
2153	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ram Kinkar Pandey	PCH02P0373	22,959,125.92	-	22,959,125.92	Unsecured	No
2154	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Abhinandan Tripathi	PCH02P0375	14,495,404.57	-	14,495,404.57	Unsecured	No
2155	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mrs. RAKHI SINHA & Mr. ABHISHEK KUMAR	PCH02P0381	11,153,495.97	11,153,495.97	-	Unsecured	No
2156	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Bhavana Shukla	PCH02P0385	14,456,319.52	-	14,456,319.52	Unsecured	No
2157	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANTOSH SRIVASTAVA and NISHI SRIVASTAVA	PCH02P0392	19,134,647.74	13,449,420.74	5,685,227.00	Unsecured	No
2158	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	GURVINDER SINGH CHAWLA AND NARINDER KAUR CHAWLA	PCH02P0393	14,587,292.84	9,863,357.42	4,723,935.42	Unsecured	No
2159	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PREET KUMAR SHARMA	PCH02P0394	4,415,381.00	4,415,381.00	-	Unsecured	No
2160	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Babita Singh	PCH02P0395	2,469,205.20	-	2,469,205.20	Unsecured	No
2161	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	JATINDER PAL SINGH TALWAR AND ASIM KHAN	PCH02P0398	12,509,945.05	12,509,945.05	-	Unsecured	No
2162	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NAVEEN KUMAR KAUSHIK, NEHA KAUSHIK	PCH02P0399	11,426,945.74	-	11,426,945.74	Unsecured	No
2163	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DEEPIKA SAINI, SUDHANSHU SAINI	PCH02P0401	2,599,174.80	-	2,599,174.80	Unsecured	No
2164	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAHULBHATIA	PCH02P0404	4,354,624.66	3,854,624.66	500,000.00	Unsecured	No
2165	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	1. Dr Poonam Sharma 2. Mrs Santosh Kumari Sharma	PCH02P0406	9,153,399.11	-	9,153,399.11	Unsecured	No
2166	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Meera Agrawal	PCH02P0413	11,623,986.23	11,623,986.23	-	Unsecured	No
2167	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANSHUL JANDWANI	PCH02P0415	22,543,313.01	2,543,313.01	20,000,000.00	Unsecured	No
2168	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mr. ANURAG GOYAL & Mr. SARJEET	PCH02P0417	7,060,566.15	4,160,566.15	2,900,000.00	Unsecured	No
2169	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHASHANK SHEKHAR	PCH02P0419	16,393,877.46	11,107,091.23	5,286,786.23	Unsecured	No
2170	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DR. ALOK KUMAR RAVI JOINTLY WITH DR. SALONI KUMARI	PCH02P0424	12,903,639.47	12,903,639.47	-	Unsecured	No
2171	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SEEMA GOEL	PCH02P0434	22,270,260.71	11,358,211.71	10,912,049.00	Unsecured	No
2172	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shamim Ahmad	PCH02P0435	18,291,190.55	-	18,291,190.55	Unsecured	No
2173	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAKESH KUMAR JAIN AND ALKA JAIN	PCH02P0437	12,391,659.62	-	12,391,659.62	Unsecured	No
2174	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AZIZ UDDIN	PCH02P0438	4,065,230.00	4,065,230.00	-	Unsecured	No
2175	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SEEMA GOEL	PCH02P0439	24,136,736.55	12,311,164.55	11,825,572.00	Unsecured	No
2176	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PRATIMA AND SRI PRAKASH	PCH02P0442	11,383,514.94	-	11,383,514.94	Unsecured	No
2177	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ROOPAM KUMARI AND SATYA PRAKASH	PCH02P0443	16,583,400.20	11,570,145.60	5,013,254.60	Unsecured	No
2178	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shweta Kedia, Surabhi Sultania and Rani Sultania	PCH02P0444	16,349,023.28	11,415,866.64	4,933,156.64	Unsecured	No
2179	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vikas Punia	PCH02P0451	1,316,400.79	-	1,316,400.79	Unsecured	No
2180	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MANOHAR LAL GARG (DEATH CASE)	PCH02P0454	10,908,129.49	10,908,129.49	-	Unsecured	No
2181	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Yashveer Singh	PCH02P0455	2,744,353.00	-	2,744,353.00	Unsecured	No
2182	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SRI PRAKASH AND PRATIMA	PCH02P0461	11,255,156.65	-	11,255,156.65	Unsecured	No

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INR)

Sl No	Authorised Representative	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
2183	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Gagandip Singh Bawa -jointly with - Kawal Preet	PCH02P0468	11,451,956.84	11,451,956.84	-	Unsecured	No
2184	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MANUJ KHANNA	PCH02P0471	11,799,219.67	11,799,219.67	-	Unsecured	No
2185	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANDEEP BANSAL	PCH02P061A	17,318,523.00	-	17,318,523.00	Unsecured	No
2186	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANJAY BANSAL	PCH02P061B	17,954,625.31	-	17,954,625.31	Unsecured	No
2187	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DEEPAK BALLANI	PCH02P061F	12,645,465.84	8,567,326.92	4,078,138.92	Unsecured	No
2188	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SIDARTH KUMAR BHATIA	PCH02Q0001	20,435,344.47	-	20,435,344.47	Unsecured	No
2189	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KISHORE NARAIN KHANNA & MANJU KHANNA	PCH02Q0016	15,727,893.38	15,727,893.38	-	Unsecured	No
2190	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KHADERSHAH INFRATECH PVT.LTD.	PCH02Q0037	10,639,626.00	10,639,626.00	-	Unsecured	No
2191	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Puneet Verma	PCH02Q0042	6,590,416.95	6,043,241.59	547,175.36	Unsecured	No
2192	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUMIT NARULA JOINTLY WITH MADHUR MANUJA	PCH02Q0043	13,208,101.21	8,991,459.57	4,216,641.64	Unsecured	No
2193	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	POONAM KHATRI	PCH02Q0051	5,787,211.46	5,787,211.46	-	Unsecured	No
2194	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANYOG BAJAJ	PCH02Q0056	13,819,654.49	11,935,731.38	1,883,923.11	Unsecured	No
2195	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Kamal Dhamija	PCH02Q0077	6,934,963.00	6,934,963.00	-	Unsecured	No
2196	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sunil Kumar	PCH02Q0090	18,903,383.50	13,156,201.75	5,747,181.75	Unsecured	No
2197	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DR. NISHAT SHAHEEN ADHAMI	PCH02Q0099	13,878,835.40	-	13,878,835.40	Unsecured	No
2198	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PUNEET DILAWARI	PCH02Q0101	11,388,637.03	11,388,637.03	-	Unsecured	No
2199	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJESH KUMAR BINDAL	PCH02Q0102	12,297,742.50	-	12,297,742.50	Unsecured	No
2200	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAVINDRA NATH TIWARI	PCH02Q0104	17,613,710.16	-	17,613,710.16	Unsecured	No
2201	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ASIM SHAUKAT	PCH02Q0109	14,049,074.03	-	14,049,074.03	Unsecured	No
2202	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	CHEENA WADHWA / YOGESH WADHWA	PCH02Q0118	18,353,357.86	12,538,495.93	5,814,861.93	Unsecured	No
2203	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	OMLATA SINGH	PCH02R0007	22,817,359.34	15,384,398.67	7,432,960.67	Unsecured	No
2204	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUDHA KARDAM	PCH02R0011	17,183,338.62	17,183,338.62	-	Unsecured	No
2205	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	GLOW APPARELS PVT LTD	PCH02R0023	15,403,871.13	15,403,871.13	-	Unsecured	No
2206	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KAY GEE ENGINEERS	PCH02R0052	4,648,889.95	4,648,889.95	-	Unsecured	No
2207	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Munish Kumar Saraogi	PCH02R0081	22,091,648.10	7,091,648.10	15,000,000.00	Unsecured	No
2208	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Munish Kumar Saraogi	PCH02R0082	22,091,648.10	7,091,648.10	15,000,000.00	Unsecured	No
2209	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ritesh Agarwal	PCH02R0083	22,091,648.10	7,091,648.10	15,000,000.00	Unsecured	No
2210	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ritesh Agarwal	PCH02R0084	22,091,648.10	7,091,648.10	15,000,000.00	Unsecured	No
2211	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MS. BABITA BAMAL	PCH02R0085	13,076,437.47	10,068,035.29	3,008,402.18	Unsecured	No
2212	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Nerraj Kumar	PCH00B0065	600,000.00	600,000.00	-	Unsecured	No
2213	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NISHANT SINGH	PGHG000004	2,501,938.22	2,501,938.22	-	Unsecured	No
2214	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	JAGDAMBA ROADLINES PVT LTD	PGHG000010	13,760,390.34	13,760,390.34	-	Unsecured	No
2215	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ramanjit Kaur	PGHG000021	18,954,009.20	13,107,166.10	5,846,843.10	Unsecured	No
2216	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Harmit Singh	PGHG000022	13,086,842.38	13,086,842.38	-	Unsecured	No
2217	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Atul Pathak	PGHG000032	7,316,706.00	7,316,706.00	-	Unsecured	No
2218	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MR. JASMEET SINGH SHAHPURI AND LATE MR. GAGANJIT SINGH	PGHG000039	11,411,131.59	10,262,720.05	1,148,411.54	Unsecured	No
2219	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KOMAL SEHGAL AND PANKAJ SEHGAL	PGHG000044	17,795,575.76	12,282,723.88	5,512,851.88	Unsecured	No
2220	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	BHAGWAN SINGH	PGHG000051	20,727,171.73	14,302,290.87	6,424,880.86	Unsecured	No
2221	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Nimit Agarwal & Ravi Kumar Agarwal	PGHG000055	17,527,700.10	-	17,527,700.10	Unsecured	No
2222	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MEENA CHAWLA AND KABIR CHAWLA	PGHG000064	11,512,850.96	11,512,850.96	-	Unsecured	No
2223	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VARUN KASHYAP	PGHG000072	11,912,906.17	11,912,906.17	-	Unsecured	No
2224	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Gaurav Kumar, Jointly with: (1)Ms Arti Aggarwal, (2)Mr. Ishwar Chand, (3)Eanesh Kumari	PGHG000080	14,725,657.15	10,490,758.15	4,234,899.00	Unsecured	No

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Sl No	Authorised Representative	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
2225	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sanjay Batra	PGHG000095	8,182,050.96	6,429,978.98	1,752,071.98	Unsecured	No
2226	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Iqbal Krishan Dogra	PGHG000097	11,831,764.18	11,831,764.18	-	Unsecured	No
2227	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	GUNJAN MALHOTRA	PGHG000099	9,597,060.69	6,827,961.44	2,769,099.25	Unsecured	No
2228	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Praveen Kumar	PGHG000100	17,468,713.84	12,100,091.92	5,368,621.92	Unsecured	No
2229	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUSHIL KUMAR	PGHG000105	10,062,830.97	10,062,830.97	-	Unsecured	No
2230	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	BLJI RAJESH / RAJESH KUMAR V PILLAI	PGHG000109	201,893.36	201,446.68	446.68	Unsecured	No
2231	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Puneet Goel	PGHG000112	20,909,741.56	-	20,909,741.56	Unsecured	No
2232	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RITUL GUPTA	PGHG000123	3,871,901.59	3,871,901.59	-	Unsecured	No
2233	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Amit Kumar Bhachawat	PGHG000124	13,895,436.87	11,651,938.87	2,243,498.00	Unsecured	No
2234	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Naresh Chaudhary	PGHG000136	13,197,756.02	13,197,756.02	-	Unsecured	No
2235	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Pardeep Kumar Nagpal	PGHG000137	11,269,051.48	11,269,051.48	-	Unsecured	No
2236	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Divya Ashta	PGHH000011	5,921,482.00	-	5,921,482.00	Unsecured	No
2237	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	JAGDEEP KAUR GROVER	PGHH000012	12,145,240.81	12,145,240.81	-	Unsecured	No
2238	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJEEV RANJAN & PRERNA KUMARI	PGHH000057	1,741,105.74	-	1,741,105.74	Unsecured	No
2239	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	B. L. Goel & Co.	PGHH000060	7,711,874.62	7,711,874.62	-	Unsecured	No
2240	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	JYOTI MONGA AND HARJOT SINGH MONGA	PGHH000061	12,930,802.81	-	12,930,802.81	Unsecured	No
2241	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AJAY AGGARWAL	PGHH000108	13,016,592.38	12,690,931.38	325,661.00	Unsecured	No
2242	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KAPIL SACHDEVA jointly with NATALIA SILVEIRA	PGHH000111	1,689,433.55	-	1,689,433.55	Unsecured	No
2243	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RANDEEP SINGH / SATINDER KAUR	PGHH000112	12,662,238.56	-	12,662,238.56	Unsecured	No
2244	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vedant Kabra and Sarika Kabra	PGHH000113	12,246,642.20	-	12,246,642.20	Unsecured	No
2245	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ASHWANI KUMAR SEHGAL	PGHH000140	12,231,932.80	-	12,231,932.80	Unsecured	No
2246	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	(1) Shanti Gulati , (2) Subash Chander Gulati and (3) Vikram Gulati	PGHH000190	17,317,970.00	-	17,317,970.00	Unsecured	No
2247	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Nitin Bansal	PGHH000223	14,129,120.62	11,544,418.62	2,584,702.00	Unsecured	No
2248	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANJU BANSAL JOINTLY WITH HUSBAND SUDESH BANSAL	PGHH000227	3,043,583.00	-	3,043,583.00	Unsecured	No
2249	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PRADEEP RAWAL / HEMA RAWAL	PGHH000233	9,853,445.26	-	9,853,445.26	Unsecured	No
2250	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUMITA CHOWDHURY MAJUMDAR Jointly with DEVASHISH MAJUMDAR	PGHH000236	17,907,758.84	12,393,295.42	5,514,463.42	Unsecured	No
2251	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ajay Munjal / Bharti Munjal	PGHH000238	10,379,679.66	-	10,379,679.66	Unsecured	No
2252	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RASHMI FOTEDAR & RAJEEV KAUL	PGHH000246	19,188,557.86	19,188,557.86	-	Unsecured	No
2253	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MR.VIKAS POPLI JOINTLY WITH MS.AANCHAL POPLI	PGHH000250	10,442,095.38	10,442,095.38	-	Unsecured	No
2254	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	BABAN SINGH GAUTAM	PGHH000255	17,970,091.16	-	17,970,091.16	Unsecured	No
2255	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SAURABH GARG	PGHH000257	15,291,237.42	12,291,237.42	3,000,000.00	Unsecured	No
2256	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DEVENDR SINGH	PGHH000263	4,728,464.00	4,728,464.00	-	Unsecured	No
2257	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SAURABH RIHAN	PGHH000267	21,468,532.95	14,878,655.97	6,589,876.98	Unsecured	No
2258	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DIPESH KUMAR SIKKA & VIJAY RANI SIKKA	PGHH000270	6,829,878.28	6,813,431.28	16,447.00	Unsecured	No
2259	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Dr. Sonya Suri and Major Gen. Amrit Lal Suri	PGHH000272	10,468,611.22	-	10,468,611.22	Unsecured	No
2260	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KUMARI SWARN LATA & SANJEEV KUMAR	PGHH000274	12,125,187.05	-	12,125,187.05	Unsecured	No
2261	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Prem Yadav	PGHJ000026	14,082,387.01	11,731,727.01	2,350,660.00	Unsecured	No
2262	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Manisha Upmanyu	PGHJ000044	11,436,796.38	-	11,436,796.38	Unsecured	No
2263	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rupali Mittal	PGHJ000050	7,864,653.95	-	7,864,653.95	Unsecured	No
2264	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Apul Choudhary and Mrs. Gina Singh Choudhary	PGHJ000052	14,613,967.99	12,002,312.99	2,611,655.00	Unsecured	No
2265	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUSHMA SHARMA	PGHJ000056	9,843,623.85	9,843,623.85	-	Unsecured	No
2266	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Amit Chawla & Manju Tanwar	PGHJ000063	17,362,218.28	12,066,470.28	5,295,748.00	Unsecured	No

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2267	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Anvesh Chaudhary	PGHJ000065	11,457,544.01	-	11,457,544.01	Unsecured	No
2268	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DINESH SINGH	PGHJ000067	15,407,632.64	10,658,169.32	4,749,463.32	Unsecured	No
2269	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Home Buyer	PGHJ000070	17,211,415.22	11,860,786.22	5,350,629.00	Unsecured	No
2270	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sanjay Birla	PGHJ000077	2,861,843.69	2,861,843.69	-	Unsecured	No
2271	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANGEETA KAPUR	PGHJ000082	12,084,557.15	12,084,557.15	-	Unsecured	No
2272	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUSHIL KUMAR CHAUHAN	PGHJ000086	15,671,667.59	-	15,671,667.59	Unsecured	No
2273	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAVI KANT SAINI	PGHJ000091	12,264,214.44	-	12,264,214.44	Unsecured	No
2274	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	1. Kiran Deo Kumar Choudhary 2. Binita Rani Jaiswal	PGHJ000102	12,511,693.81	-	12,511,693.81	Unsecured	No
2275	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	HIMANSHU LOHIYA	PGHJ000116	5,290,848.00	5,290,848.00	-	Unsecured	No
2276	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUMIT AGARWAL	PGHJ000127	15,582,588.91	10,972,446.91	4,610,142.00	Unsecured	No
2277	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ARVIND SINGH	PHZELD016	35,254,364.92	-	35,254,364.92	Unsecured	No
2278	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AJAY MATHUR	PKP001M021	5,483,121.00	5,483,121.00	-	Unsecured	No
2279	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DAKSH MATHUR	PKP002S074	282,980.82	-	282,980.82	Unsecured	No
2280	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	bhuvan madan	PKR00L0026	8,114,422.58	8,114,422.58	-	Unsecured	No
2281	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANUJ CHAUHAN	PKR00L0028	16,253,042.62	-	16,253,042.62	Unsecured	No
2282	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	JAGDISH RAI CHANDNA	PKR00L0030	8,720,715.60	8,720,715.60	-	Unsecured	No
2283	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mukta Goyal [Daughter of Late Suresh Chand Gupta]	PKR00L0033	8,975,095.86	8,975,095.86	-	Unsecured	No
2284	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ms. Aksha Dutta & Mr Rajat Dutta	PKR00L0035	9,085,595.79	8,885,262.79	200,333.00	Unsecured	No
2285	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Kuldeep Singh	PKR00L0049	9,663,846.78	9,663,846.78	-	Unsecured	No
2286	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	POLACHAN K.A	PKR00L0055	8,479,185.00	8,479,185.00	-	Unsecured	No
2287	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Hemant Aggarwal	PKR00L0057	18,914,642.19	8,914,642.19	10,000,000.00	Unsecured	No
2288	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ROHIT MALHOTRA	PKR00L0061	9,003,829.00	9,003,829.00	-	Unsecured	No
2289	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PRADEEP KUMAR	PKR00L0066	19,999,999.54	6,792,918.54	13,207,081.00	Unsecured	No
2290	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Manju Chandna Jointly with Jeevan Asha	PKR00L0068	20,441,845.69	8,630,795.69	11,811,050.00	Unsecured	No
2291	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Navin Kapur jointly with Roma Kapur	PKR00L0069	20,691,000.25	7,935,311.25	12,755,689.00	Unsecured	No
2292	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	URMILA DEVI	PKR00L0071	4,781,623.00	4,781,623.00	-	Unsecured	No
2293	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANIL KUMAR	PKR00L0076	8,583,529.68	-	8,583,529.68	Unsecured	No
2294	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Kamesh Kumar Chaudhary and Dinesh Chaudhary	PKR00L0080	8,208,183.02	-	8,208,183.02	Unsecured	No
2295	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sumit Khari	PKR00L0083	23,990,692.69	8,990,692.69	15,000,000.00	Unsecured	No
2296	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Piya Sehgal and Sanjiv Sehgal	PKR00L0084	20,999,989.01	8,750,352.01	12,249,637.00	Unsecured	No
2297	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Roma Kapur jointly with Navin Kapur	PKR00L0090	20,691,000.00	8,284,480.40	12,406,519.60	Unsecured	No
2298	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Gaurav Katiyar	PKR00L0097	8,298,262.12	8,298,262.12	-	Unsecured	No
2299	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Karan Mehra	PKR00L0100	13,426,298.25	8,913,976.25	4,512,322.00	Unsecured	No
2300	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Gitanjali Kapoor & Rishi Kapoor	PKR00L0103	7,472,938.11	7,472,938.11	-	Unsecured	No
2301	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Gitanjali Kapoor & Rishi Kapoor	PKR00L0104	7,471,583.79	7,471,583.79	-	Unsecured	No
2302	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJESH KUMAR BINDAL	PKR00L0108	8,651,436.61	-	8,651,436.61	Unsecured	No
2303	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Neelam Jain & Subhash Jain	PKR00L0109	12,026,953.52	8,018,239.76	4,008,713.76	Unsecured	No
2304	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Amardeep Singh Sethi	PKR00L0114	8,068,008.05	-	8,068,008.05	Unsecured	No
2305	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	1. GYAN PRAKASH AGARWAL	PKR00L0116	20,206,659.10	8,206,659.10	12,000,000.00	Unsecured	No
2306	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	GYAN PRAKASH AGARWAL	PKR00L0117	20,200,249.33	8,200,249.33	12,000,000.00	Unsecured	No
2307	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Pankaj Gupta	PKR00L0119	16,191,479.33	7,609,828.33	8,581,651.00	Unsecured	No
2308	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANCHAY KUMAR PAL AND REEMU VERMA	PKR00L0121	29,318,814.49	-	29,318,814.49	Unsecured	No

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2309	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sunil Kumar	PKRooL0127	7,993,766.94	7,993,766.94	-	Unsecured	No
2310	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	YASHPAL NAGAR	PKRooL0128	7,892,025.70	7,892,025.70	-	Unsecured	No
2311	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	LATE MRS. ISHWAR DEVI RAI AND MUDIT RAI	PKRooL0132	11,588,675.78	7,727,995.39	3,860,680.39	Unsecured	No
2312	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHANTI SWARUP AGARWAL	PKRooL0134	8,411,437.71	8,411,437.71	-	Unsecured	No
2313	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ms. Veena Rai	PKRooL0135	8,290,924.45	-	8,290,924.45	Unsecured	No
2314	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PRAKASH CHAND JAIN	PKRooL0140	19,689,863.01	19,689,863.01	-	Unsecured	No
2315	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Chanchal Nohria	PKRooL0153	7,806,374.75	7,806,374.75	-	Unsecured	No
2316	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Purshotam Nohria	PKRooL0154	7,806,374.75	7,806,374.75	-	Unsecured	No
2317	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Hemlata Gupta and Alok Dadhich	PKRooL0156	21,741,995.34	7,790,622.34	13,951,373.00	Unsecured	No
2318	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	POONAM SHARDA	PKRooL0157	3,865,243.00	3,865,243.00	-	Unsecured	No
2319	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ALOK KAPOOR	PKRooL0158	8,057,528.12	8,057,528.12	-	Unsecured	No
2320	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAMAN SACHDEVA & PAYAL SACHDEVA	PKRooL0161	3,150,000.00	3,150,000.00	-	Unsecured	No
2321	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ALKA KAKARIA & ASHOK KUMAR KAKARIA	PKRooL0162	8,289,709.82	8,289,709.82	-	Unsecured	No
2322	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ASHOK KUMAR GUPTA	PKRooL0163	30,859,758.90	8,359,758.90	22,500,000.00	Unsecured	No
2323	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NARENDER KUMAR GUPTA	PKRooL0164	30,766,931.51	8,266,931.51	22,500,000.00	Unsecured	No
2324	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KARTHIK VENKATRAMAN	PKRooL0165	23,253,914.10	7,728,914.10	15,525,000.00	Unsecured	No
2325	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Janak Sahu and Sushant Anand	PKRooL0166	10,147,846.20	-	10,147,846.20	Unsecured	No
2326	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SATISH KUMAR GUPTA	PKRooL0167	30,674,673.98	8,174,673.98	22,500,000.00	Unsecured	No
2327	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Atul Rastogi	PKRooL0171	8,104,903.07	8,104,903.07	-	Unsecured	No
2328	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	M S A MALIK	PKRooL0172	19,972,950.00	5,482,950.00	14,490,000.00	Unsecured	No
2329	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Gaurav Gupta	PKRooL0175	6,569,085.63	6,569,085.63	-	Unsecured	No
2330	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Gaurav Gupta	PKRooL0176	6,569,085.63	6,569,085.63	-	Unsecured	No
2331	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Manhar Rawal	PKRooL0177	9,257,436.99	9,257,436.99	-	Unsecured	No
2332	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vivek Bubber (Aadhar 2840509474280 and Kanu Chanana Bubber (948149866991)	PKRooL0180	15,375,996.19	8,375,996.19	7,000,000.00	Unsecured	No
2333	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Amit Garg	PKRooL0181	13,305,194.06	8,822,742.06	4,482,452.00	Unsecured	No
2334	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANJEEV GAHLAUT	PKRooL0182	7,824,026.54	7,824,026.54	-	Unsecured	No
2335	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAVI SAWLANI JOINTLY WITH VIKAS GULATI	PKRooL0186	20,000,000.71	8,398,109.71	11,601,891.00	Unsecured	No
2336	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUDHIR NARANG and REENA NARANG	PKRooL0189	8,675,117.37	8,652,995.37	22,122.00	Unsecured	No
2337	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PARIKSHAT NAGPAL	PKRooL0190	8,071,926.65	8,071,926.65	-	Unsecured	No
2338	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mukta Goyal [Daughter of Late Suresh Chand Gupta]	PKRooL0191	8,616,872.59	8,616,872.59	-	Unsecured	No
2339	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MAHESHWAR DUTT SHARMA	PKRooL0192	12,000,000.00	12,000,000.00	-	Unsecured	No
2340	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MANOJ SINGH	PKRooL0197	7,939,821.74	7,939,821.74	-	Unsecured	No
2341	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Anil Kumar Gupta	PKRooL0201	12,500,000.00	12,500,000.00	-	Unsecured	No
2342	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Maninder Kumar Prasher	PKRooL0203	16,054,908.47	7,252,667.47	8,802,241.00	Unsecured	No
2343	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	INDER JEET WALECHA & SAGAR BATRA	PKRooL0204	13,029,514.06	8,714,268.53	4,315,245.53	Unsecured	No
2344	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUNIL KUMAR GUPTA	PKRooL0205	12,360,000.00	12,360,000.00	-	Unsecured	No
2345	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Wazir Akhtar	PKRooL0210	8,234,791.17	8,234,791.17	-	Unsecured	No
2346	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANAND MAYANK	PKRooM0001	16,079,154.50	-	16,079,154.50	Unsecured	No
2347	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ASHA CHOUDHARY	PKRooM0002	Amount not available	-	-	Unsecured	No
2348	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Namita Malik & Vijay Malik	PKRooM0005	5,750,112.14	5,750,112.14	-	Unsecured	No
2349	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SWETA VERMA	PKRooM0008	5,783,302.37	5,783,302.37	-	Unsecured	No
2350	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shashi Kumar	PKRooM0010	5,215,028.78	5,215,028.78	-	Unsecured	No

(Amounts in
INR)

Sl No	Authorised Representative	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
2351	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Atul Kumar	PKRooM0012	15,300,000.62	6,067,449.62	9,232,551.00	Unsecured	No
2352	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vatsala Asthana & Ashish Vikram Asthana	PKRooM0014	9,338,510.79	6,195,507.79	3,143,003.00	Unsecured	No
2353	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUMANTO MUKHERJEE	PKRooM0016	9,677,396.06	6,430,320.03	3,247,076.03	Unsecured	No
2354	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHAMMI KAPOOR , LT MADHU KAPOOR	PKRooM0023	6,654,410.40	6,654,410.40	-	Unsecured	No
2355	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SAMEER NASSA jointly with ANUPAMA NASSA	PKRooM0025	5,944,020.72	5,944,020.72	-	Unsecured	No
2356	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Atul Govil , Shilpi Govil (current owners of the Plot)	PKRooM0032	7,239,779.50	5,989,779.50	1,250,000.00	Unsecured	No
2357	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Meera Singh	PKRooM0039	6,176,112.71	6,176,112.71	-	Unsecured	No
2358	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vijay Kumar Khandelwal	PKRooM0043	5,550,224.16	5,550,224.16	-	Unsecured	No
2359	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ishima Badhwar	PKRooM0045	9,564,669.29	-	9,564,669.29	Unsecured	No
2360	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ashish Garg	PKRooM0068	6,275,421.90	6,275,421.90	-	Unsecured	No
2361	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Surinder kumar setia	PKRooM0070	6,505,680.69	-	6,505,680.69	Unsecured	No
2362	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VENKATESH RAJAGOPALAN	PKRooM0074	69,885,205.20	-	69,885,205.20	Unsecured	No
2363	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AMIT GUPTA	PKRooM0085	2,984,366.00	2,984,366.00	-	Unsecured	No
2364	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Chirag Agarwal	PKRooM0092	9,842,768.62	-	9,842,768.62	Unsecured	No
2365	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Seema Gupta; Vaibhav Mittal	PKRooM0093	9,051,189.65	7,551,189.65	1,500,000.00	Unsecured	No
2366	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Inderbir Singh Bhatia	PKRooM0094	10,795,690.62	6,187,492.62	4,608,198.00	Unsecured	No
2367	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ASHWANI KUMAR AGGARWAL	PKRooM0096	6,425,326.03	6,425,326.03	-	Unsecured	No
2368	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAVI GOGNA	PKRooM0097	3,534,068.00	3,534,068.00	-	Unsecured	No
2369	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rajni Singh	PKRooM0101	9,433,124.64	6,327,818.32	3,105,306.32	Unsecured	No
2370	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vikas Arora	PKRooM0105	5,461,497.46	5,461,497.46	-	Unsecured	No
2371	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUNIL TANGRI	PKRooM0109	6,103,905.31	6,103,905.31	-	Unsecured	No
2372	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DEVENDER KUMAR GAUTAM	PKRooM0111	19,999,999.55	19,999,999.55	-	Unsecured	No
2373	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AJAY MATHUR	PKRooM0117	7,835,599.00	7,835,599.00	-	Unsecured	No
2374	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Varun Sardana and Shikha Abrol	PKRooM0119	18,370,800.00	5,985,797.83	12,385,002.17	Unsecured	No
2375	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vijay Sharma	PKRooM0120	6,638,765.65	-	6,638,765.65	Unsecured	No
2376	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Megha Sethi	PKRooM0127	6,647,857.45	6,647,857.45	-	Unsecured	No
2377	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Julie Vohra /Om Prakash Vohra	PKRooM0133	9,497,438.57	6,329,242.57	3,168,196.00	Unsecured	No
2378	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mamta Kashyap	PKRooM0134	5,801,633.15	5,801,633.15	-	Unsecured	No
2379	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Kishan Kashyap	PKRooM0135	5,530,424.93	5,530,424.93	-	Unsecured	No
2380	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	HEMANT BANSWAL/ PRAVEEN BANSWAL	PKRooM0136	6,109,657.09	6,109,657.09	-	Unsecured	No
2381	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NILEEMA BHARDWAJ	PKRooM0141	6,995,100.69	-	6,995,100.69	Unsecured	No
2382	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mansi Lal	PKRooM0142	10,079,950.27	6,755,741.51	3,324,208.76	Unsecured	No
2383	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PREM SOOD	PKRooM0143	7,053,508.63	7,053,508.63	-	Unsecured	No
2384	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VINOD BHATIA	PKRooM0144	9,457,333.42	6,346,851.21	3,110,482.21	Unsecured	No
2385	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KRISHNA VERMA	PKRooM0145	6,397,096.21	6,397,096.21	-	Unsecured	No
2386	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ankur Garg, Kunal Garg, Aditya Garg	PKRooM0152	10,332,692.00	10,332,692.00	-	Unsecured	No
2387	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ankur Garg, Kunal Garg, Aditya Garg	PKRooM0153	9,151,857.00	9,151,857.00	-	Unsecured	No
2388	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SAJID NAFEEES	PKRooM0161	6,472,773.00	6,472,773.00	-	Unsecured	No
2389	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Nimisha Gauba and Vijesh Gauba	PKRooM0168	6,960,981.78	6,960,981.78	-	Unsecured	No
2390	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHIV SHARAN VERMA	PKRooM0172	2,756,582.00	2,756,582.00	-	Unsecured	No
2391	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PUSHP LATA SHARMA	PKRooM0176	6,810,986.14	6,810,986.14	-	Unsecured	No
2392	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sunil Kumar Verma Joint Allottee Anuradha Verma	PKRooM0177	6,126,145.55	4,078,473.55	2,047,672.00	Unsecured	No

(Amounts in
INR)

Sl No	Authorised Representative	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
2393	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	M/S MITTAL INDRAESTATE PRIVATE LIMITED	PKRooM0180	64,749,856.14	64,749,856.14	-	Unsecured	No
2394	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vishal Handa	PKRooM0181	7,102,336.71	-	7,102,336.71	Unsecured	No
2395	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sandeep Mukherjee and Soma Mukherjee	PKRooM0184	6,298,405.02	6,240,834.02	57,571.00	Unsecured	No
2396	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PRADEEP BATRA	PKRooM0187	15,456,180.17	6,456,180.17	9,000,000.00	Unsecured	No
2397	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DAVINDER SINGH	PKRooM0198	7,199,795.50	7,199,795.50	-	Unsecured	No
2398	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANJAY AGARWAL	PKRooM0201	3,274,945.00	3,274,945.00	-	Unsecured	No
2399	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DEEPAK NIGAM	PKRooM0202	9,394,502.84	6,277,774.42	3,116,728.42	Unsecured	No
2400	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Utpal Goswami	PKRooM0203	5,649,781.93	5,649,781.93	-	Unsecured	No
2401	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ashok Kumar & Rashmi Agrawal	PKRooM0204	6,483,662.12	-	6,483,662.12	Unsecured	No
2402	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Kapil Kaushik	PKRooM0210	14,576,883.18	-	14,576,883.18	Unsecured	No
2403	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	JAGTAR SINGH CHAHAL	PKRooM0215	5,878,424.24	4,868,457.24	1,009,967.00	Unsecured	No
2404	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Manish Vikram Asthana and Vatsala Asthana	PKRooM0216	6,470,562.29	6,308,012.29	162,550.00	Unsecured	No
2405	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Arun Dhanda	PKRooM0217	5,885,443.02	-	5,885,443.02	Unsecured	No
2406	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	1. SHALINI AGRAWAL. 2. DEEPAK AGARWAL	PKRooM0218	15,112,235.38	6,112,235.38	9,000,000.00	Unsecured	No
2407	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Late Kamlesh Dhir & Ankur Dhir	PKRooM0223	6,056,614.57	6,056,614.57	-	Unsecured	No
2408	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	kapil berera	PKRooM0224	5,904,328.77	5,904,328.77	-	Unsecured	No
2409	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	BHANU PRAKASH MISHRA	PKRooM0228	6,050,746.65	5,791,521.65	259,225.00	Unsecured	No
2410	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ROHAN KAKKAR AND VINOD KAKKAR	PKRooM0257	6,351,363.55	6,351,363.55	-	Unsecured	No
2411	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DEVENDER YADAV	PKRooM0264	9,323,737.84	9,323,737.84	-	Unsecured	No
2412	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KUMAR SKANDA; ARPANA SKANDA	PKRooM0265	16,642,340.81	6,719,726.21	9,922,614.60	Unsecured	No
2413	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SRINIVASU MOTURI	PKRooM0266	16,860,203.04	6,409,596.04	10,450,607.00	Unsecured	No
2414	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	JASBIR KAUR	PKRooM0267	6,337,973.16	6,337,973.16	-	Unsecured	No
2415	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUNILLAMBA JOINTLY NIDHI MISHRA	PKRooM0268	4,425,947.96	4,276,228.96	149,719.00	Unsecured	No
2416	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MOHAMMAD ZUHAIB KHAN	PKRooM0276	7,649,411.10	7,649,411.10	-	Unsecured	No
2417	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mohinder Kumar Pandey	PKRooM0281	7,052,963.66	7,052,963.66	-	Unsecured	No
2418	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	LATE SH.PRABHAKARAN NARAIN NAIR (DEATH CASE)	PKRooM0282	10,227,412.60	6,874,048.60	3,353,364.00	Unsecured	No
2419	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	anil kumar aggarwal, ashish aggarwal	PKRooM0293	6,224,225.46	6,210,936.46	13,289.00	Unsecured	No
2420	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	LALIT PANKAJ KHINCHI	PKRooM0296	6,017,782.37	6,017,782.37	-	Unsecured	No
2421	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VIVEK PURI (PUNEET PURI)	PKRooM0299	6,934,112.99	6,934,112.99	-	Unsecured	No
2422	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PAYAL GOEL	PKRooM0300	6,015,516.51	6,015,516.51	-	Unsecured	No
2423	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	GAURAV SHARMA	PKRooM0303	15,973,285.09	5,606,187.09	10,367,098.00	Unsecured	No
2424	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Pawan Bhagchandani	PKRooM0304	8,729,670.56	5,768,256.37	2,961,414.19	Unsecured	No
2425	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	M/s SHIKHA BAGGA and Joint Holder Mr DINESH BAGGA	PKRooM0306	6,013,591.83	6,013,591.83	-	Unsecured	No
2426	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rohit Sikand	PKRooM0307	6,120,527.32	6,074,155.32	46,372.00	Unsecured	No
2427	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rama Kakaria & Manish Kakaria	PKRooM0308	419,528.77	419,528.77	-	Unsecured	No
2428	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	YOGMAYA KHOSLA	PKRooM0309	6,200,146.00	6,200,146.00	-	Unsecured	No
2429	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUMIT DUDEJA	PKRooM0324	11,159,620.99	6,159,620.99	5,000,000.00	Unsecured	No
2430	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Satish K Manga	PKRooM0335	15,300,000.00	-	15,300,000.00	Unsecured	No
2431	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ashwani Sadhu	PKRooM0340	8,123,776.68	6,123,776.68	2,000,000.00	Unsecured	No
2432	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUBODH KUMAR NATH	PKRooM0341	6,933,947.42	6,933,947.42	-	Unsecured	No
2433	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJESH SHARMA	PKRooM0342	21,984,340.55	9,641,544.55	12,342,796.00	Unsecured	No
2434	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mr. Arvind Kumar Agarwal and Mrs. Neera Agarwal	PKRooM0343	5,723,605.75	5,723,605.75	-	Unsecured	No

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INR)

Sl No	Authorised Representative	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
2435	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NEELAM KASSARWANI AND RAKESH CHANDRA KESARWANI	PKRooM0345	6,558,501.94	-	6,558,501.94	Unsecured	No
2436	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mohit Sharma	PKRooM0346	10,979,544.65	6,479,544.65	4,500,000.00	Unsecured	No
2437	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANAND KUMAR SHARMA	PKRooM0351	6,702,330.58	6,702,330.58	-	Unsecured	No
2438	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Jainendra Kumar Jain, Mukul Jain	PKRooM0354	273,285,354.11	-	273,285,354.11	Unsecured	No
2439	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SATISH KUMAR MANGA	PKRooM0355	15,300,000.00	15,300,000.00	-	Unsecured	No
2440	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ASHISH NAIR	PKRooM0358	9,358,055.36	6,279,050.36	3,079,005.00	Unsecured	No
2441	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUNIL BAKHSHI ; MANISHA BAKHSHI	PKRooM0359	13,768,133.04	6,561,055.04	7,207,078.00	Unsecured	No
2442	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ajay Tyagi	PKRooM0360	6,355,320.45	6,355,320.45	-	Unsecured	No
2443	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	COL. RAVINDER NARAIN MALHOTRA / SANTOSH BALA MALHOTRA	PLP0030201	579,550.34	579,550.34	-	Unsecured	No
2444	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RENU	PPLCN0B009	28,373,997.00	28,373,997.00	-	Unsecured	No
2445	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MITHILISH NARANG	PSVNAoA025	31,471,805.26	31,471,805.26	-	Unsecured	No
2446	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RITESH GUPTA RAJESH GUPTA	PSVNAoA042	31,332,844.25	31,332,844.25	-	Unsecured	No
2447	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MUKESH SHARMA	PSVNAoD011	847,665.00	-	847,665.00	Unsecured	No
2448	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AMIT GUPTA AND VINEET VOHRA	PSVNAoE018	117,481,686.69	102,481,686.69	15,000,000.00	Unsecured	No
2449	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KRISHAN KUMAR SETIA	PVC0010805	4,221,797.20	4,221,797.20	-	Unsecured	No
2450	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Deepak Vasudeva and Samriti Sharma	PVC0040601	1,461,123.00	-	1,461,123.00	Unsecured	No
2451	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	JAG MOHAN SINGH and NAVNEET BEVLI	PVC0050104	10,851,766.32	9,051,766.32	1,800,000.00	Unsecured	No
2452	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PREM NATH VASISTHA	PVC0050204	12,338,900.96	9,882,466.96	2,456,434.00	Unsecured	No
2453	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sheenam Rani	PVC0050304	9,816,809.48	9,604,637.48	212,172.00	Unsecured	No
2454	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Jaivardhan Singh, Punam Singh	PVC0050305	8,634,514.13	8,634,514.13	-	Unsecured	No
2455	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	JEET NARAYAN TIWARI	PVC0050306	7,333,157.58	7,333,157.58	-	Unsecured	No
2456	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Bidhan Chandra Choudhary	PVC0050502	10,326,209.66	10,326,209.66	-	Unsecured	No
2457	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Manav Mehra and Parul Kapoor	PVC0050506	6,441,733.15	-	6,441,733.15	Unsecured	No
2458	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Dileep Kumar	PVC0050601	17,820,292.93	15,565,132.93	2,255,160.00	Unsecured	No
2459	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Dr. Namita Negi jointly with Pankaj Negi (Spouse)	PVC0050603	11,825,933.18	7,400,404.18	4,425,529.00	Unsecured	No
2460	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJ KISHORE GUPTA	PVC0050607	414,999.03	414,999.03	-	Unsecured	No
2461	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	GULSHAN KAPOOR	PVC0050704	15,855,022.57	15,855,022.57	-	Unsecured	No
2462	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NISHIT CHOPRA	PVC0050803	8,906,165.28	8,906,165.28	-	Unsecured	No
2463	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	A.T.SRINIVASAN	PVC0050804	16,408,998.04	16,408,998.04	-	Unsecured	No
2464	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	1. RANA VIKRAM ANAND; 2. DIVYA ANAND	PVC0050908	36,241,256.34	16,061,959.34	20,179,297.00	Unsecured	No
2465	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Kamika Rai	PVC0051007	186,777.56	-	186,777.56	Unsecured	No
2466	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SAMARTH PRATAP SINGH	PVC0060202	5,967,677.00	5,967,677.00	-	Unsecured	No
2467	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Dhruv Kapoor	PVC0060302	10,414,172.38	10,414,172.38	-	Unsecured	No
2468	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KISHAN KUMAR GUPTA	PVC0060404	28,860,706.08	12,776,816.08	16,083,890.00	Unsecured	No
2469	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mr. Rajeshwar Kumar and Ms. Deviya Kumar	PVC0090001	3,598,057.79	3,598,057.79	-	Unsecured	No
2470	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rohit Sood	PVC0110104	20,776,453.71	-	20,776,453.71	Unsecured	No
2471	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KALYANI	PVC0110602	10,016,903.58	10,016,903.58	-	Unsecured	No
2472	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Amit Sharma & Praveen Sharma	PVC0111101	727,685.91	-	727,685.91	Unsecured	No
2473	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PRATEEK SHAHDEO & LAL PRADEEP NATH SHAHDEO	PVC0120103	5,693,152.06	-	5,693,152.06	Unsecured	No
2474	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Jeetinder Suneja / Shalini Suneja	PVC0120303	15,369,947.20	15,369,947.20	-	Unsecured	No
2475	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Madhusudan Gupta	PVC0140001	20,405,822.80	19,753,641.80	652,181.00	Unsecured	No
2476	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Siddhartha Bhargava	PVC0150106	13,843,949.43	13,843,949.43	-	Unsecured	No

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2477	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Siddhartha Bhargava	PVC0150206	6,658,382.64	-	6,658,382.64	Unsecured	No
2478	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SAVITRI TERDAL	PVC0151007	406,223.98	-	406,223.98	Unsecured	No
2479	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Self	PVC0151103	14,530,299.91	-	14,530,299.91	Unsecured	No
2480	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ARPIT MITTAL AND RAJAT MITTAL	PVC0151104	41,046,859.92	41,046,859.92	-	Unsecured	No
2481	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MADHUSUDAN GUPTA	PVC0170003	19,912,998.13	18,998,228.13	914,770.00	Unsecured	No
2482	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Utpala Dubey	PVC0170302	13,796,737.05	13,796,737.05	-	Unsecured	No
2483	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Alpana Sinha & Sayraj Sinha	PVC0170501	5,300,000.00	5,300,000.00	-	Unsecured	No
2484	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Raghav Malhotra (PVC0170901)	PVC0170901	194,158.58	-	194,158.58	Unsecured	No
2485	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANITA GARG	PVEH000165	4,622,729.52	4,622,729.52	-	Unsecured	No
2486	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mr Praveen Kumar Singh & Ms Priti Thakur	PVEH000168	6,574,515.34	6,574,515.34	-	Unsecured	No
2487	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJESH MISHRA	PVEH000169	5,714,797.96	5,714,797.96	-	Unsecured	No
2488	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ms. Meena Wadhwa Jointly with Arun Wadhwa	PVEH00180A	7,322,225.09	7,322,225.09	-	Unsecured	No
2489	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	shalabh sharma	PVEH00180C	7,770,605.76	7,770,605.76	-	Unsecured	No
2490	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANIL KUMAR SHARMA	PVEJ000005	3,779,742.47	3,779,742.47	-	Unsecured	No
2491	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ram Chandra Mehta	PVEJ000008	4,001,625.52	4,001,625.52	-	Unsecured	No
2492	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PREM KUMAR SOFTA	PVEJ000010	4,138,418.00	-	4,138,418.00	Unsecured	No
2493	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MITUSHI KHANNA AASHUTOSH KHANNA	PVEJ000012	2,855,629.03	-	2,855,629.03	Unsecured	No
2494	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PRIVADARSHI JITENDRA KUMAR & ARCHANA KUMARI	PVEJ00021D	5,938,297.96	4,067,523.98	1,870,773.98	Unsecured	No
2495	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ADITYA BHARTI	PVEP000485	4,195,800.00	4,195,800.00	-	Unsecured	No
2496	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Anurag Bhatnagar	PVEP000495	5,072,203.80	5,072,203.80	-	Unsecured	No
2497	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Kavita Singh	PVEP000500	5,444,561.66	5,444,561.66	-	Unsecured	No
2498	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rajneesh Gupta	PVEP000501	5,377,418.14	5,377,418.14	-	Unsecured	No
2499	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NIDHI SHARMA AND GOGI KAPUR	PVH0010404	1,147,652.17	-	1,147,652.17	Unsecured	No
2500	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Satyaprakash Singh & Geeta Satyaprakash Singh	PVH0021702	8,855,276.00	-	8,855,276.00	Unsecured	No
2501	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NEERU SURI	PVH0030205	14,601,300.00	14,601,300.00	-	Unsecured	No
2502	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Jagriti Sinha & Pranesh Kumar Sinha	PVH0031401	1,314,000.00	-	1,314,000.00	Unsecured	No
2503	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mennen India Apparels Pvt Ltd (Name changed to GREATVALLEY ESTATES PVT LTD)	PVH0031705	28,933,448.62	28,933,448.62	-	Unsecured	No
2504	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RANGANATH RAGHAVAN	PVH0040109	1,171,904.96	-	1,171,904.96	Unsecured	No
2505	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rivoo Malik	PVH0040705	14,632,674.92	14,632,674.92	-	Unsecured	No
2506	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	GOPAL MALHOTRA	PVH0041102	409,735.77	-	409,735.77	Unsecured	No
2507	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	LOMASH KAPIL	PVH0041104	417,715.89	-	417,715.89	Unsecured	No
2508	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	mach confernce and events pvt ltd	PVLNCoC018	896,433.42	-	896,433.42	Unsecured	No
2509	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Jagdev Kumar Gupta	PYVB000285	4,767,485.62	4,767,485.62	-	Unsecured	No
2510	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sujata Jaiswal	SEA0010103	563,987.19	-	563,987.19	Unsecured	No
2511	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Gaurav Suri	SEA0010201	258,788.00	-	258,788.00	Unsecured	No
2512	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Devashri Sinha & Vijay Pratap Singh	SEA0010202	111,462.75	-	111,462.75	Unsecured	No
2513	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VIJAY PRATAP SINGH & DEVASHRI SINHA	SEA0010203	577,893.24	-	577,893.24	Unsecured	No
2514	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJAT KUMAR BHAYANA	SEA0010301	259,297.00	-	259,297.00	Unsecured	No
2515	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	CAPT VIRENDER MOHAN BAWA & ANJLI BAWA	SEA0010401	541,086.71	-	541,086.71	Unsecured	No
2516	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PAYAL KUMAR W/O SURESH KUMAR	SEA0010703	261,338.00	-	261,338.00	Unsecured	No
2517	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NAEHA SHARMA	SEA0011002	338,925.78	-	338,925.78	Unsecured	No
2518	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Punita Kumar-Sinha	SEA00114P2	632,086.58	-	632,086.58	Unsecured	No

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2519	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NEHA GUPTA	SEA0020102	211,684.97	-	211,684.97	Unsecured	No
2520	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MOHIT BANSAL & RAJNESH BANSAL	SEA0020401	262,332.00	-	262,332.00	Unsecured	No
2521	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Dilip Singh	SEA0021001	262,332.00	-	262,332.00	Unsecured	No
2522	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHOBHIT BANSAL, PARUL BANSAL & RAJNESH BANSAL	SEA0030301	261,338.00	-	261,338.00	Unsecured	No
2523	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AMERICAN PRECOAT SPECIALITY PVT. LT	SEA0030402	110,130.00	-	110,130.00	Unsecured	No
2524	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PRAFUL VARDHAN GOILA	SEA0030503	511,801.24	-	511,801.24	Unsecured	No
2525	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAMESH CHANDER SURI	SEA0030602_D	110,130.00	-	110,130.00	Unsecured	No
2526	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	GAURAV SURI & JYOTIKA SURI	SEA0212AP1	432,779.00	-	432,779.00	Unsecured	No
2527	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANJIV BAJAJ & ANJU BAJAJ	SEA0030903	400,833.18	-	400,833.18	Unsecured	No
2528	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SURENDRA VERMA	SEA0031103	286,759.12	-	286,759.12	Unsecured	No
2529	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Anita Sudan	SEA0031202	110,130.00	-	110,130.00	Unsecured	No
2530	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AMEETA SAINI	SEA0312A02	135,040.31	-	135,040.31	Unsecured	No
2531	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANIL PRAKASH GUPTA & NEERA GUPTA	SEA0312AP3	903,464.07	-	903,464.07	Unsecured	No
2532	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MEETA AGGARWAL/ARVIND AGGARWAL	KGT0061201	25,957,754.57	25,957,754.57	-	Unsecured	No
2533	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MEETA AGGARWAL /ARVIND AGGARWAL	KLP0111903	933,718.55	-	933,718.55	Unsecured	No
2534	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Dilmohan Singh	SOC000A092	2,713,951.62	2,713,951.62	-	Unsecured	No
2535	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	YOGENDRASINH BHARATSINH CHAUHAN	SPA0010401	505,635.79	-	505,635.79	Unsecured	No
2536	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Neetu Rani Jindal	SPA0020201	239,031.00	-	239,031.00	Unsecured	No
2537	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Harvinder Singh Bhullar	SPA0030202	813,061.36	-	813,061.36	Unsecured	No
2538	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NEELAM CHATURVEDI & GOPAL SHANKAR CHATURVEDI	SPA0050102	273,475.48	-	273,475.48	Unsecured	No
2539	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sushant Sharma	SPA0050301	210,000.00	-	210,000.00	Unsecured	No
2540	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sunita Caprihan Sinha & Amit Sinha	SPA0050402	207,208.13	-	207,208.13	Unsecured	No
2541	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Praveen Sharma	SPA-04-002	624,012.33	624,012.33	-	Unsecured	No
2542	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Hemant Kumar	SPH002D804	404,175,342.47	400,175,342.47	4,000,000.00	Unsecured	No
2543	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mr Suresh Pareek	SPVILLA02	2,237,999.82	-	2,237,999.82	Unsecured	No
2544	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	BHURE LAL	SPVILLA029	89,963,136.33	89,963,136.33	-	Unsecured	No
2545	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Puneet Tyagi	SPVILLA040	1,092,012.77	-	1,092,012.77	Unsecured	No
2546	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AMIT KUMAR GUPTA	STR0010802	224,904.83	-	224,904.83	Unsecured	No
2547	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Deepali Mehra & Milan Mehra	STR0011201	682,810.00	-	682,810.00	Unsecured	No
2548	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rahul Agarwal & Himani Arya	STR00112A1	317,908.58	-	317,908.58	Unsecured	No
2549	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANYOGTA MEHTA AND EASCHNNA MEHTA	STR0021101	300,802.90	-	300,802.90	Unsecured	No
2550	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AMIT KUMAR	STR00212A1	369,437.41	-	369,437.41	Unsecured	No
2551	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vijayender Narain Mittal	STR0021702	428,649.38	-	428,649.38	Unsecured	No
2552	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Achinta Chatterjee & Mitali Chatterjee	STR0021902	226,167.47	-	226,167.47	Unsecured	No
2553	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AMERICAN PRECOAT SPECIALITY PVT. LT	STR0030001	157,642.00	-	157,642.00	Unsecured	No
2554	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MANOJ KUMAR GARG	STR0030201	217,823.09	-	217,823.09	Unsecured	No
2555	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Nirmal Prim/Vanika Prim	STR0030503	286,463.80	-	286,463.80	Unsecured	No
2556	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NEENA SINGH & RAJ PAL SINGH	STR0030602	128,022.50	-	128,022.50	Unsecured	No
2557	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	HARISH KUMAR SINGHAI	STR0040002	156,396.44	-	156,396.44	Unsecured	No
2558	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	GURDIP SINGH CHAWLA	STR0040501	263,035.33	-	263,035.33	Unsecured	No
2559	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANYOGTA MEHTA AND EASCHNNA MEHTA	STR0040702	209,223.10	-	209,223.10	Unsecured	No
2560	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Manu Awasthi	STR0041103	176,410.25	-	176,410.25	Unsecured	No

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Sl No	Authorised Representative	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
2561	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KIRAN KHOSLA	STR0041401	176,380.50	-	176,380.50	Unsecured	No
2562	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Archana Arya & Umesh Kumar Vaish	STR0050501	262,276.00	-	262,276.00	Unsecured	No
2563	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	GOPAL SHANKAR CHATURVEDI & NEELAM CHATURVEDI	STR0051001	276,378.46	-	276,378.46	Unsecured	No
2564	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VIJAY KHOSLA	STR0051103	159,813.75	-	159,813.75	Unsecured	No
2565	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Saurabh Pandey	STR0051902	206,667.66	-	206,667.66	Unsecured	No
2566	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PRAVESH KUMAR SAINI	STR0060702	210,318.29	-	210,318.29	Unsecured	No
2567	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	JASMINE LAMBA D/o Mr. C S LAMBA	STR0061003	159,652.00	-	159,652.00	Unsecured	No
2568	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NEENA SINGH & RAJ PAL SINGH	STR0061602	128,122.50	-	128,122.50	Unsecured	No
2569	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	TANAY SINGH & AKSHIT SINGH	STR0061802	128,118.75	-	128,118.75	Unsecured	No
2570	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vivek Suhag	STR0070403	289,272.30	-	289,272.30	Unsecured	No
2571	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	EKTA ARORA ADHAAR NO 559423206723, PAN CARD AIFPA4799P	STR0070802	245,329.21	-	245,329.21	Unsecured	No
2572	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AMERICAN PRECOAT SPECIALITY PVT. LT	STR0071102	127,403.00	-	127,403.00	Unsecured	No
2573	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AJAY KUMAR GUPTA	STR0080702	14,930,051.29	14,930,051.29	-	Unsecured	No
2574	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	JOGINDER SINGH BASRA JOINTLY WITH GURBACHAN KAUR BASRA	STR0080801	198,823.34	-	198,823.34	Unsecured	No
2575	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DEEPA GOEL AND SANJIV KUMAR GOEL	STR0080802	248,313.68	-	248,313.68	Unsecured	No
2576	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Harish Kumar	STR0080901	1,195,793.19	-	1,195,793.19	Unsecured	No
2577	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Arun Dhananjay Joshi and Meenal Bhat	STR00812A1	312,396.46	-	312,396.46	Unsecured	No
2578	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Julie Gupta	STR00812A2	18,026,550.81	-	18,026,550.81	Unsecured	No
2579	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANUR SHARMA KUMAR NO 696955095315, PAN NO BPIPS3189A and Ekta Arora Adhaar 559423206723 PAN NO AIFPA4799P (Joint Owners)	STR00812A3	243,865.05	-	243,865.05	Unsecured	No
2580	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mamta Gupta	STR0081503	19,662,780.19	-	19,662,780.19	Unsecured	No
2581	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	TERLOCHAN SINGH BASRA JOINTLY WITH GULRAJ BASRA & AMARPAL SINGH BASRA	STR0090701	207,074.45	-	207,074.45	Unsecured	No
2582	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NARENDER KUMAR MANSUKHANI	STR0090902	467,484.93	-	467,484.93	Unsecured	No
2583	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MAHENDRA PRATAP SINGH, USHA RANI SINGH & UDAY PRATAP SINGH	STR0091201	160,909.00	-	160,909.00	Unsecured	No
2584	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Dr Preeti Bajaj	STR0091402	133,182.73	-	133,182.73	Unsecured	No
2585	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SAVITRI BUILDWELL LTD	STR-1103	18,672,333.38	-	18,672,333.38	Unsecured	No
2586	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SAVITRI BUILDWELL LTD	STR-12A02	14,740,722.71	-	14,740,722.71	Unsecured	No
2587	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MRS. NEELAM SINGH	SUN0010302	574,940.08	-	574,940.08	Unsecured	No
2588	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJESH SAHAI BHARGAVA AND KALPANA BHARGAVA	SUN0010402	420,254.36	-	420,254.36	Unsecured	No
2589	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHAILIA RATHAUR & LALIT SINGH RATHAUR	SUN0010701	591,424.30	-	591,424.30	Unsecured	No
2590	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AMAN GUPTA	SUN0010801	601,173.58	-	601,173.58	Unsecured	No
2591	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Anita Gupta	SUN0010901	484,755.74	-	484,755.74	Unsecured	No
2592	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Capt Ranjeev Kapoor & Mrs Reena Kapoor	SUN0011002	309,339.07	-	309,339.07	Unsecured	No
2593	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Archika Gupta	SUN0011201	458,311.62	-	458,311.62	Unsecured	No
2594	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sayeeda Begum	SUN0011401	290,726.00	-	290,726.00	Unsecured	No
2595	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sanjay Bhargava & Anjali Bhargava	SUN0011402	439,743.86	-	439,743.86	Unsecured	No
2596	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MUTHUNAYAGOM GAUDAMA VASAN	SUN0011501	563,833.21	-	563,833.21	Unsecured	No
2597	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sudeep Bharati and Seema Bharati	SUN0011502	600,257.00	-	600,257.00	Unsecured	No
2598	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Gurbux L. Kotwani and Anita Kotwani	SUN0011601	588,939.19	-	588,939.19	Unsecured	No
2599	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Tanish Exim Pvt Ltd	SUN0011702	420,254.36	-	420,254.36	Unsecured	No
2600	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Neena Kaul	SUN0012002	481,442.31	-	481,442.31	Unsecured	No
2601	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Arun Kumar And Anita Gupta	SUN0012101	551,216.50	-	551,216.50	Unsecured	No
2602	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUMEET PATNEY	SUN0012201	414,402.00	-	414,402.00	Unsecured	No

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Sl No	Authorised Representative	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
2603	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHOBHIT KUMAR and VANDANA GUPTA	SUN0012301	517,954.26	-	517,954.26	Unsecured	No
2604	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Tanushree Chawla, Ishaan Chawla, Roopa Chawla	SUN0012302	316,137.73	-	316,137.73	Unsecured	No
2605	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJIV MOHAN VERMA	SUN0012502	295,418.00	-	295,418.00	Unsecured	No
2606	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	HARISH KAPOOR & JYOTI KAPOOR	SUN0012602	295,418.00	-	295,418.00	Unsecured	No
2607	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ayan Gupta	SUN0012801	589,729.41	-	589,729.41	Unsecured	No
2608	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mrs. MANJULA SETHI (COMET ENERGY SOLUTIONS INDIA PVT LTD)	SUN0012802	1,144,479.23	-	1,144,479.23	Unsecured	No
2609	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	CERADECOR INDIA PVT. LTD.	SUN0020201	290,726.00	-	290,726.00	Unsecured	No
2610	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ADITYA KUMAR SINGH	SUN0020902	295,417.50	-	295,417.50	Unsecured	No
2611	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Aakash Kishore Sinha & Jyoti Sinha	SUN0021002	543,342.50	-	543,342.50	Unsecured	No
2612	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Surendra Kumar Chawla and Ranjana Chawla	SUN0021102	546,515.21	-	546,515.21	Unsecured	No
2613	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Nitin Gumbhir & Namit Gumbhir	SUN0021201	290,726.00	-	290,726.00	Unsecured	No
2614	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Gurdev Roy	SUN00212A1	319,209.18	-	319,209.18	Unsecured	No
2615	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	CHAND MAL JAIN, ASHA JAIN	SUN0022101	381,464.37	-	381,464.37	Unsecured	No
2616	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mita Mukherjee	SUN0030002	72,063,565.87	64,354,538.87	7,709,027.00	Unsecured	No
2617	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	1. VIVEK KUMAR JALAN. 2. BHAWNA JALAN	SUN0030401	107,594,904.88	59,426,991.88	48,167,913.00	Unsecured	No
2618	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Veenu Singhal	SUN0031802	60,315,624.56	60,315,624.56	-	Unsecured	No
2619	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shalini Singh & Sanjay Singh	SUN0032001	29,213,303.40	29,213,303.40	-	Unsecured	No
2620	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Deep Pratap Singh	SV0000A003	3,502,262.27	3,502,262.27	-	Unsecured	No
2621	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANJAY KUMAR SINGH & MANJU SINGH	SV0000A008	3,598,880.74	3,598,880.74	-	Unsecured	No
2622	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DEEPANKAR SRIGYAN	SV0000A012	4,949,914.65	3,479,516.65	1,470,398.00	Unsecured	No
2623	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MOHAMMAD SARFARAZ KHAN	SV0000A039	3,261,374.79	3,261,374.79	-	Unsecured	No
2624	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MOHAMMAD SARFARAZ KHAN	SV0000A040	2,733,521.58	2,733,521.58	-	Unsecured	No
2625	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mr. ABHISHEK KUMAR GUPTA and Ms. KIRAN LATA	SV0000A041	4,047,211.88	2,836,676.44	1,210,535.44	Unsecured	No
2626	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MEESHA TANDON	SV0000A042	4,241,379.43	2,973,902.07	1,267,477.36	Unsecured	No
2627	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ZEBA ZAIDI AND SHEERAZ SHAH	SV0000A099	3,639,116.01	3,639,116.01	-	Unsecured	No
2628	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ARUN KUMAR	SV0000B002	3,651,682.73	3,651,682.73	-	Unsecured	No
2629	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rahul Saxena, Tanu Saxena	SV0000B003	4,897,207.58	3,453,162.79	1,444,044.79	Unsecured	No
2630	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KULDEEP SHARMA	SV0000B059	2,087,185.82	2,087,185.82	-	Unsecured	No
2631	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PUNEET BUTTAN	SV0000B062	4,200,509.96	2,944,252.48	1,256,257.48	Unsecured	No
2632	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Utkarsh Singhal and Sunita Singhal	SV0000B067	4,095,961.62	2,871,546.62	1,224,415.00	Unsecured	No
2633	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vivek Lavania	SV0000B077	4,070,993.18	2,864,030.59	1,206,962.59	Unsecured	No
2634	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SARVESH RAI, SMRITI RAI	SV0000B151	3,970,800.64	3,970,800.64	-	Unsecured	No
2635	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PUSKAR CHAUHAN	SV0000A0A10	990,557.09	990,557.09	-	Unsecured	No
2636	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MS. AAVRITI GAUTAM and MR. ROHIT SHARMA	tnh00th050	1,104,422.46	-	1,104,422.46	Unsecured	No
2637	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vijay Kumar Malhotra and Sudha Malhotra	TNH00TH051	11,327,177.00	-	11,327,177.00	Unsecured	No
2638	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MR. RAMESH CHAND SHARMA	TNH00TH059	47,527,859.17	-	47,527,859.17	Unsecured	No
2639	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	shivangi sharma	tnh00th084	841,927.73	-	841,927.73	Unsecured	No
2640	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KUMUD SURANA	TNH00TH108	40,850,849.62	40,850,849.62	-	Unsecured	No
2641	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Amit Bhatia and Laveena bhatia	TNH00TH114	53,800,392.00	53,800,392.00	-	Unsecured	No
2642	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NEETA SHARMA	TNH00TH117	55,007,545.31	-	55,007,545.31	Unsecured	No
2643	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAMTECH SOFTWARE SOLUTIONS PRIVATE LIMITED	TNH00TH122	63,560,535.68	63,560,535.68	-	Unsecured	No
2644	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MS. VANDANA KAPURIA	TNH00TH124	70,235,636.49	70,235,636.49	-	Unsecured	No

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2645	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Poonam Kumar	TOWNHM01B6	568,246.31	-	568,246.31	Unsecured	No
2646	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	suneet tyagi	townhmo3b6	713,899.61	-	713,899.61	Unsecured	No
2647	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KUNAL CHAUHAN & ANJANA CHAUHAN	TOWNHM05B6	502,789.36	-	502,789.36	Unsecured	No
2648	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shashi Bhushan Mehta	TOWNHM07B6	330,455.00	-	330,455.00	Unsecured	No
2649	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Gulkirat Kaur Panag	TOWNHM13B6	383,667.12	-	383,667.12	Unsecured	No
2650	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Arshi Narang	TOWNHM18B6	32,111,584.70	-	32,111,584.70	Unsecured	No
2651	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Abhijit Singh Jointly with Vandana Singh	UDNA100302	4,046,815.36	2,783,364.18	1,263,451.18	Unsecured	No
2652	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sushant Sharma	VED VILLA V-21	685,000.00	-	685,000.00	Unsecured	No
2653	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shubb Gautam & Rashi Upmanyu	VILLA001B1	286,693.00	-	286,693.00	Unsecured	No
2654	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Richa Mangain	VILLA002B5	479,182.00	-	479,182.00	Unsecured	No
2655	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AMITA JAIN	VILLA003B4	485,655.67	485,655.67	-	Unsecured	No
2656	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUPARNA GOEL	VILLA004B1	938,052.21	-	938,052.21	Unsecured	No
2657	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SAURABH GUPTA	VILLA005B7	1,047,421.24	-	1,047,421.24	Unsecured	No
2658	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MANISH BAMBHA	VILLA008B3	747,215.19	-	747,215.19	Unsecured	No
2659	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Madhusudan Lohia	VILLA010B4	426,765.00	-	426,765.00	Unsecured	No
2660	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	EASCHNNA MEHTA	VILLA205B5	931,504.78	-	931,504.78	Unsecured	No
2661	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUMIT MOHAN SAXENA & SHIRISH SAXENA	VILLA206B3	825,455.93	-	825,455.93	Unsecured	No
2662	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Pushkar Dutt Sharma	VILLA209B2 & VILLA208B2	924,980.00	-	924,980.00	Unsecured	No
2663	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAVI AGARWAL & SANGEETA AGARWAL	VILLA213B2	52,988,240.66	-	52,988,240.66	Unsecured	No
2664	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAHUL PRUTI		15,053,540.22	-	15,053,540.22	Unsecured	No
2665	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Hem Parkash Thukral	LD00040102	4,298,663.48	4,298,663.48	-	Unsecured	No
2666	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AKHIL KUMAR	PCH001H0019	10,246,277.25	10,246,277.25	-	Unsecured	No
2667	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	BARMECHA ASSOCIATES PERMOTERS PVT LTD	KSB0031802	18,842,136.17	18,842,136.17	-	Unsecured	No
2668	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PRAVEEN CHANDRAVANSI	KS20020302	6,959,359.02	6,959,359.02	-	Unsecured	No
2669	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAM CHANDERDAS KHURANA & SNEHLATA KHURANA	LD00180101	4,518,890.20	4,518,890.20	-	Unsecured	No
2670	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VED PRAKASH RASTOGI	BS005B1004	1,427,014.00	1,427,014.00	-	Unsecured	No
2671	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	CHAVIJIT SINGH BAWA & SANGEETA BAWA	KLP0071601	14,137,212.05	14,137,212.05	-	Unsecured	No
2672	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	LALIT NARAIN KHANNA & REETA KHANNA	KGT0032001	44,912,981.23	44,912,981.23	-	Unsecured	No
2673	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	FARZANA ZAMEER & ZAMIRUL HAQ	KS20020502	3,853,454.00	2,862,252.00	991,202.00	Unsecured	No
2674	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SAIYED QAMAR AHMED & NISHAT AHMED	IMP0021004	2,002,631.00	-	2,002,631.00	Unsecured	No
2675	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	HUMAYUN NAZAR	KS20020501	3,910,763.00	2,909,794.00	1,000,969.00	Unsecured	No
2676	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	YOGENDER SHARMA & CHHAYA SHARMA	CRE0030003	513,789.00	-	513,789.00	Unsecured	No
2677	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAVINDER KAUR WALIA	PCH02P0234	20,652,049.50	20,652,049.50	-	Unsecured	No
2678	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAVINDER KAUR WALIA	PCH02P0235	20,652,049.50	20,652,049.50	-	Unsecured	No

(Amounts in INR)

Sl No	Authorised Representative	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
2679	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VISHNU KUMAR SINGH	STR0010301	15,150,422.46	-	15,150,422.46	Unsecured	No
2680	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	BELIEF CHITS PRIVATE LIMITED	KW000A0048	86,941,183.45	68,235,443.45	18,705,740.00	Unsecured	No
2681	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	1. Summit Kumar Singh 2. Sujata Singh	LD00101002	4,063,924.73	4,063,924.73	-	Unsecured	No
2682	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANAND SWAROOP SAXENA	SEA0031101	517,093.22	-	517,093.22	Unsecured	No
2683	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sanjiv Kashyap	SEA0020604	540,408.15	-	540,408.15	Unsecured	No
2684	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Parul Dhawan	PCH02P0091	6,882,875.00	6,882,875.00	-	Unsecured	No
2685	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sameer Kapur and Shipra kapur	BS001A1403	1,421,720.56	-	1,421,720.56	Unsecured	No
Total				33,270,327,799.19	18,550,132,845.25	14,720,194,953.94		

Note :

1. Claim has been admitted on provisional basis as the IRP is yet to receive certain required documents and information from the claimants and the corporate debtor. Status of claims is subject to further revision on the basis of verification of any additional documents/information as and when received.

2. Claims that have not been admitted or provisionally admitted so far may be fully or partially under review subject to availability, further review and reconciliation of information.

3. Related Party status is subject to further verification.

List of Creditors - Jaiprakash Associates Limited

Date of commencement of CIRP: 03rd June, 2024 ; Outstanding as on : 03rd June, 2024 ; Status as on : 26th July, 2024

Claims received by the IRP from Operational Creditors (Form B)

(Amounts in INR)

Sl No	Name of Creditors	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
1	A R SALES & SERVICE (PARTNERSHIP FIRM) PARTNERS: 1. AJEET SINGH 2. POONAM SINGH 3. SANDEEP SINGH 4. RAJESH KUMAR SINGH	5,520,747.00	-	5,520,747.00	Unsecured	No
2	AADYA TRADING COMPANY SAP CODE (1000134356)	144,746.00	-	144,746.00	Unsecured	No
3	AARYAN BUILDING MATERIAL AND HARDWARE STORE (Dealer Code-1000134474)	261,974.00	-	261,974.00	Unsecured	No
4	ABHIGYAN CONSTRUCTION	133,370.00	-	133,370.00	Unsecured	No
5	ABHINAV	7,651,493.00	-	7,651,493.00	Unsecured	No
6	ABHINAV TRADING COMPANY (Dealer Code-1000133434)	112,000.00	-	112,000.00	Unsecured	No
7	Abhishek cement supplies	161,874.00	-	161,874.00	Unsecured	No
8	ABHISHEK ENTERPRISES	108,643.00	-	108,643.00	Unsecured	No
9	ABHISHEK TRADERS	164,456.00	-	164,456.00	Unsecured	No
10	ABHISHEK TRADING COMPANY	474,399.00	-	474,399.00	Unsecured	No
11	ABHISHEK VASTRALAYA	221,341.00	-	221,341.00	Unsecured	No
12	ABHIYANSH ENTERPRISES	469,213.00	-	469,213.00	Unsecured	No
13	ABUZAR ENTERPRISES	124,040.00	-	124,040.00	Unsecured	No
14	ADARSH BUILDING MATERIAL SUPPLIER	1,784,412.00	-	1,784,412.00	Unsecured	No
15	Adarsh Cement Bhandar	4,547,288.00	-	4,547,288.00	Unsecured	No
16	Adarsh cement store	138,881.00	-	138,881.00	Unsecured	No
17	ADARSH RAJ	21,600.00	-	21,600.00	Unsecured	No
18	Adesh Kumar Gupta	3,709,695.55	-	3,709,695.55	Unsecured	No
19	Aditiya Traders	101,700.49	-	101,700.49	Unsecured	No
20	Aditya Marketing	3,689,223.00	-	3,689,223.00	Unsecured	No
21	ADITYA TRADING COMPANY	403,625.00	-	403,625.00	Unsecured	No
22	AGARWAL TRADERS- SAP CODE (1000004121) Authorized Dealer	124,000.00	-	124,000.00	Unsecured	No
23	AGARWAL TRADING COMPANY	261,274.00	-	261,274.00	Unsecured	No
24	AGRAHARI FERTILIZERS	539,164.00	-	539,164.00	Unsecured	No
25	Agrawal Agro Centre	958,552.00	-	958,552.00	Unsecured	No
26	AGRAWAL ASSOCIATES	4,321,027.00	-	4,321,027.00	Unsecured	No
27	AGRAWAL CEMENT SALES PROMOTER	6,194,055.00	-	6,194,055.00	Unsecured	No
28	Agrawal Roadlines	2,265,661.00	-	2,265,661.00	Unsecured	No
29	AGRAWAL SALES CORPORATION	54,540.00	-	54,540.00	Unsecured	No
30	AGRAWAL TRADING COMPANY	50,014.00	-	50,014.00	Unsecured	No
31	AH TRADERS	30,585.00	-	30,585.00	Unsecured	No
32	AIA Engineering Limited	50,891,040.00	-	50,891,040.00	Unsecured	No
33	AJAY & PRAMOD TRADERS	162,100.00	-	162,100.00	Unsecured	No
34	AJIT TRADING	134,218.00	-	134,218.00	Unsecured	No
35	AK ENTERPRISES CUSTOMER CODE 1000134615	119,531.00	-	119,531.00	Unsecured	No
36	AKASH TRADERS	332,129.00	-	332,129.00	Unsecured	No
37	AKASH TRADERS 1000134953	61,680.00	-	61,680.00	Unsecured	No
38	AKASH TRADING CO-1000133748	105,599.00	-	105,599.00	Unsecured	No
39	AKHILESH PRATAP SINGH	392,739.00	-	392,739.00	Unsecured	No
40	AKLESH KUMAR JAIN	281,104.00	-	281,104.00	Unsecured	No
41	AKPOWER TRANSMISSION TECHNOLOGY SOLUTIONS PVT LTD	6,277,109.00	-	6,277,109.00	Unsecured	No
42	AKRITI TRADERS	529,434.00	-	529,434.00	Unsecured	No
43	ALAMDAR HUSAIN (1000130383)	10,000.00	-	10,000.00	Unsecured	No
44	ALIYA TRADERS	391,504.00	-	391,504.00	Unsecured	No
45	Alok Kumar Jaiswal	442,948.00	-	442,948.00	Unsecured	No
46	AMAAN TRADERS	339,173.00	-	339,173.00	Unsecured	No
47	AMAN ENTERPRISES	1,095,660.00	-	1,095,660.00	Unsecured	No
48	AMAN KUMAR	100,000.00	-	100,000.00	Unsecured	No
49	Aman Traders	100,000.00	-	100,000.00	Unsecured	No
50	AMAR BUILDING MATERIAL	67,710.00	-	67,710.00	Unsecured	No
51	AMAR CEMENT AND IRON STORE	165,041.00	-	165,041.00	Unsecured	No
52	AMAR CHAURASIA CEMENT AGENCY	165,421.00	-	165,421.00	Unsecured	No
53	AMAR DEEP MINI RICE MILL	32,059.00	-	32,059.00	Unsecured	No
54	Amarjit Singh (M/s Chanda Road Lines)	30,910,743.00	-	30,910,743.00	Unsecured	No
55	Ambey Traders	169,312.00	-	169,312.00	Unsecured	No
56	Ambey trading company	1,685,112.00	-	1,685,112.00	Unsecured	No
57	Ambika Cement Agency	807,895.06	-	807,895.06	Unsecured	No
58	AMCO ASSOCIATES	1,331,001.00	-	1,331,001.00	Unsecured	No
59	AMIT CONTRACTOR & SUPPLIERS	277,908.00	-	277,908.00	Unsecured	No
60	AMIT ENTERPRISES	175,000.00	-	175,000.00	Unsecured	No
61	AMIT HARDWARE (Dealer)	177,872.00	-	177,872.00	Unsecured	No
62	Amit ranjan	4,327,437.00	-	4,327,437.00	Unsecured	No
63	AMZAD ALI AKHTAR ALI-1000131629	106,653.00	-	106,653.00	Unsecured	No
64	Anand Carrying Corporation	20,555,526.00	-	20,555,526.00	Unsecured	No
65	ANAND CEMENT STORE	67,083.00	-	67,083.00	Unsecured	No
66	ANAND ENETRPISES	103,780.00	-	103,780.00	Unsecured	No
67	ANAND MOHAN PATHAK	215,000.00	-	215,000.00	Unsecured	No
68	ANAND MOHAN PATHAK	12,397.00	-	12,397.00	Unsecured	No
69	Anika agency	124,701.00	-	124,701.00	Unsecured	No
70	ANIKET ENTERPRISES, MSME- UDYAM-UP-72-0003027	5,165,956.00	-	5,165,956.00	Unsecured	No

(Amounts in INR)

Sl No	Name of Creditors	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
71	ANIL KUMAR CHATURVEDI	1,951,817.00	-	1,951,817.00	Unsecured	No
72	ANJANI TRADERS	475,510.00	-	475,510.00	Unsecured	No
73	Ankit Polysack (India) Private Limited	50,874,180.00	-	50,874,180.00	Unsecured	No
74	ANKIT TRADERS	707,953.00	-	707,953.00	Unsecured	No
75	Ankit Traders	17,534.09	-	17,534.09	Unsecured	No
76	ANKUR CEMENT AGENCY	159,739.00	-	159,739.00	Unsecured	No
77	Ankur Rastogi	120,001.00	-	120,001.00	Unsecured	No
78	ANKUR STEELS	496,699.00	-	496,699.00	Unsecured	No
79	ANKUR TRADING COMPANY 1000134985	43,543.00	-	43,543.00	Unsecured	No
80	ANSARI TRADERS 1000135418	60,000.00	-	60,000.00	Unsecured	No
81	Ansh Traders	9,833.00	-	9,833.00	Unsecured	No
82	Ansu Associates	7,523,631.00	-	7,523,631.00	Unsecured	No
83	ANUBHAV TRADING COMPANY	672,568.00	-	672,568.00	Unsecured	No
84	ANUSHAKA COLOUR WAVES & QUALITY HARDWARE	195,980.00	-	195,980.00	Unsecured	No
85	APNA CEMENT-1000129398	168,398.00	-	168,398.00	Unsecured	No
86	AR TRADERS	461,250.00	-	461,250.00	Unsecured	No
87	ARAV TRADERS PROP.-DIVYANSHU KESHARWANI	312,874.00	-	312,874.00	Unsecured	No
88	ARPIT ENTERPRISES	183,157.00	-	183,157.00	Unsecured	No
89	ARUN PUNDIR	100,000.00	-	100,000.00	Unsecured	No
90	ARUNIMA GOYAL	310,500.00	-	310,500.00	Unsecured	No
91	Arvind Kumar Arora	93,500.00	-	93,500.00	Unsecured	No
92	ARVIND KUMAR SAHU	142,860.00	-	142,860.00	Unsecured	No
93	ARYAN TRADERS	144,000.00	-	144,000.00	Unsecured	No
94	ASHAKTI KAUSHAL TOBACCO CO.	150,869.00	-	150,869.00	Unsecured	No
95	Asharam and brothers	1,186,676.00	-	1,186,676.00	Unsecured	No
96	ASHIRWAD ENTERPRISES	118,001.00	-	118,001.00	Unsecured	No
97	Ashish Cement Store	126,831.02	-	126,831.02	Unsecured	No
98	ASHISH ENGINEERING IRON AND CEMENT	120,530.00	-	120,530.00	Unsecured	No
99	Ashok Building materials	88,713.00	-	88,713.00	Unsecured	No
100	ASHOK KUMAR	10,743.00	-	10,743.00	Unsecured	No
101	ASHOK KUMAR MEHTA (PROP. MEHTA ENTERPRISES)	187,543.00	-	187,543.00	Unsecured	No
102	ASHOK TRADARS	33,278.00	-	33,278.00	Unsecured	No
103	ASHUTOSH CEMENT SUPPLIER	249,018.00	-	249,018.00	Unsecured	No
104	Asia Trading Company	751,028.80	-	751,028.80	Unsecured	No
105	Asia Trading Compay	751,029.00	-	751,029.00	Unsecured	No
106	Association of Apartment Owners of Star Court Cluster, Jaypee Greens, Greater Noida	80,702,679.40	-	80,702,679.40	Unsecured	No
107	Astha traders, proprietor - Amit Kumar pandey	301,125.00	-	301,125.00	Unsecured	No
108	ATUL KUMAR	728,625.00	-	728,625.00	Unsecured	No
109	ATUL KUMAR SRIVASTAVA	122,850.00	-	122,850.00	Unsecured	No
110	AWADH ENTERPRISES	23,845,596.00	-	23,845,596.00	Unsecured	No
111	Awadh Traders (Dealer Code - 1000131436)	134,756.00	-	134,756.00	Unsecured	No
112	AWANTI CEMENT AGENCY	229,991.00	-	229,991.00	Unsecured	No
113	AWASTHI TRADERS SAP CODE (100134193)	30,302.00	-	30,302.00	Unsecured	No
114	Awdhesh Singh Prop. Swati Enterprises	480,500.00	-	480,500.00	Unsecured	No
115	Axis Trustee Services Limited (ATSL)	206,904.00	-	206,904.00	Unsecured	No
116	AYATI ENTERPRISES	114,363.00	-	114,363.00	Unsecured	No
117	AYAZ AHMED	2,078,517.00	-	2,078,517.00	Unsecured	No
118	AYTI CONSTRUCTION COMPANY	148,347.00	-	148,347.00	Unsecured	No
119	AYTI TRADERS	142,334.00	-	142,334.00	Unsecured	No
120	AYUSHI ENTERPRISES	83,210.00	-	83,210.00	Unsecured	No
121	AYUSHMAN BANDHAN	5,923,351.00	-	5,923,351.00	Unsecured	No
122	AYUSHMAN BANDHAN	8,781,299.00	-	8,781,299.00	Unsecured	No
123	B. L. Goel & Co.	808,235,530.00	-	808,235,530.00	Unsecured	No
124	Baba Builders	4,071,379.00	-	4,071,379.00	Unsecured	No
125	BABA CEMENT AGENCY – SAP CODE (1000134266	130,672.00	-	130,672.00	Unsecured	No
126	Baba Enterprises	21,694,923.00	-	21,694,923.00	Unsecured	No
127	BABA ENTERPRISES SAP CODE 1000131367	104,000.00	-	104,000.00	Unsecured	No
128	BABA HARDWARE	99,890.00	-	99,890.00	Unsecured	No
129	Baba harihar nath traders , proprietor - Sambhu sah	273,144.00	-	273,144.00	Unsecured	No
130	BABLU CEMENT CENTRE	110,827.00	-	110,827.00	Unsecured	No
131	BADRI NATH SHANTI MOHAN	387,892.00	-	387,892.00	Unsecured	No
132	BAGHEL TRADERS	147,366.00	-	147,366.00	Unsecured	No
133	BAGHEL TRADING COMPANY	4,658,777.00	-	4,658,777.00	Unsecured	No
134	BAJPAYEE TRADING COMPANY	545,610.00	-	545,610.00	Unsecured	No
135	BAJRANG BUILDING MATERIAL	694,927.00	-	694,927.00	Unsecured	No
136	BAJRANG CEMENT AND KHAD BHANDAR	433,580.00	-	433,580.00	Unsecured	No
137	BAJRANG CEMENT STORE	311,333.00	-	311,333.00	Unsecured	No
138	BAJRANG ENTERPRISES	3,857,984.00	-	3,857,984.00	Unsecured	No
139	Bajrang traders	166,180.00	-	166,180.00	Unsecured	No
140	BAJRANG TRADERS	173,271.00	-	173,271.00	Unsecured	No
141	Bajrang Trading Company	1,256,264.00	-	1,256,264.00	Unsecured	No
142	BALA CEMENT STORE THROUGH HIS PROPRIETOR RUBY GOYAL	115,497.00	-	115,497.00	Unsecured	No
143	Balaji Cement Agency & Construction (Dealer Code - 1000134270)	218,023.00	-	218,023.00	Unsecured	No
144	BALAJI ENTERPRISES	1,039,214.00	-	1,039,214.00	Unsecured	No
145	BALAJI ENTERPRISES (CODE -B000856)	2,568,946.00	-	2,568,946.00	Unsecured	No
146	BALAJI ENTERPRISES (CODE - B002705)	1,852,645.00	-	1,852,645.00	Unsecured	No
147	BALAJI FERTILIZERS AGENCY	272,372.00	-	272,372.00	Unsecured	No

(Amounts in INR)

Sl No	Name of Creditors	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
148	Balaji traders	468,219.00	-	468,219.00	Unsecured	No
149	Balaji Traders	1,284,140.00	-	1,284,140.00	Unsecured	No
150	BALAJI TRADERS	32,047.00	-	32,047.00	Unsecured	No
151	BALAJI TRADERS	129,048.00	-	129,048.00	Unsecured	No
152	BALAJI TRADERS (1000129967)	1,951,432.00	-	1,951,432.00	Unsecured	No
153	Balaji Traders (Boo3048)	1,813,975.00	-	1,813,975.00	Unsecured	No
154	balaji trading company	490,169.00	-	490,169.00	Unsecured	No
155	BALENDRA SINGH	507,972.00	-	507,972.00	Unsecured	No
156	BALGOVIND MODI	160,584.00	-	160,584.00	Unsecured	No
157	Bansal Building Material	161,172.00	-	161,172.00	Unsecured	No
158	BANSAL BUILDING MATERIAL STORE	157,763.00	-	157,763.00	Unsecured	No
159	BANSAL ENTERPRISES	333,222.00	-	333,222.00	Unsecured	No
160	BANSAL TRADERS	929,265.00	-	929,265.00	Unsecured	No
161	BANTI CHAUHAN BUILDING MATERIAL	84,283.00	-	84,283.00	Unsecured	No
162	BASANT LAL GROUP OF BUSINESS	384,550.00	-	384,550.00	Unsecured	No
163	Basant Singh Kushwah	3,067,800.00	-	3,067,800.00	Unsecured	No
164	Beehu Ram Kishori Lal	6,817,272.00	-	6,817,272.00	Unsecured	No
165	BHAGAT BROTHERS CORPORATION	4,927,840.00	-	4,927,840.00	Unsecured	No
166	Bhagipatti Samaur Enterprises	685,730.11	-	685,730.11	Unsecured	No
167	BHAGWATI TRADERS	47,043.00	-	47,043.00	Unsecured	No
168	Bhalothia Enterprises	3,054,609.00	-	3,054,609.00	Unsecured	No
169	Bharat carriers	1,918,955.00	-	1,918,955.00	Unsecured	No
170	BHARAT CEMENT AGENCY	119,064.00	-	119,064.00	Unsecured	No
171	Bharat Engineering	431,814.61	-	431,814.61	Unsecured	No
172	Bharat Iron Store	561,712.00	-	561,712.00	Unsecured	No
173	Bharat Iron Stores	561,712.01	-	561,712.01	Unsecured	No
174	BHARAT SINGH	430,000.00	-	430,000.00	Unsecured	No
175	BHARAT TRADERS	104,000.00	-	104,000.00	Unsecured	No
176	Bharat Traders	189,447.00	-	189,447.00	Unsecured	No
177	bharat trading co (Gkp-r) Bo00216	1,838,861.00	-	1,838,861.00	Unsecured	No
178	BHARAT TRADING COMPANY-(DEO-R)Bo000094	427,703.00	-	427,703.00	Unsecured	No
179	BHARAT TRADING COMPANY-(S.P.)-Bo000094	2,657,366.00	-	2,657,366.00	Unsecured	No
180	BHARAT TRADING COMPANY-Boo2971	229,289.00	-	229,289.00	Unsecured	No
181	Bharatiya Agro Products Pvt Ltd	43,982,453.00	-	43,982,453.00	Unsecured	No
182	BHATT BANDHU	265,077.00	-	265,077.00	Unsecured	No
183	BHAVYA ENTERPRISES	1,822,850.00	-	1,822,850.00	Unsecured	No
184	BHAWANI TRADERS	6,678,039.00	-	6,678,039.00	Unsecured	No
185	Bhawani traders	1,067,144.00	-	1,067,144.00	Unsecured	No
186	BHOJPUR TRADERS	337,179.00	-	337,179.00	Unsecured	No
187	BHOLENATH ENTERPRISE	42,128.00	-	42,128.00	Unsecured	No
188	Bhopal Singh	373,227.00	-	373,227.00	Unsecured	No
189	Bhudev Pandey (Sub dealer)	11,142.00	-	11,142.00	Unsecured	No
190	BIRENDRA TRADERS	364,956.00	-	364,956.00	Unsecured	No
191	BIRENDRA TRADERS-1000129323	311,549.00	-	311,549.00	Unsecured	No
192	BOMBAY BUILDING MATERIALS	1,416,248.00	-	1,416,248.00	Unsecured	No
193	BRITI TRADERS	102,875.00	-	102,875.00	Unsecured	No
194	BSE Limited	223,050.00	-	223,050.00	Unsecured	No
195	Bulk Enterprises	6,511,447.10	-	6,511,447.10	Unsecured	No
196	Byahut Building Material	194,581.07	-	194,581.07	Unsecured	No
197	Capital traders	175,381.00	-	175,381.00	Unsecured	No
198	CAPTAIN POLYPLAST LTD.	1,519,176.00	-	1,519,176.00	Unsecured	No
199	Cartridge House	586,852.00	-	586,852.00	Unsecured	No
200	Cement Associates	363,184.99	-	363,184.99	Unsecured	No
201	CEMENT ASSOCIATES	288,651.00	-	288,651.00	Unsecured	No
202	CEMENT HOUSE	153,548.00	-	153,548.00	Unsecured	No
203	CEMENT LINKERS	14,169,428.00	-	14,169,428.00	Unsecured	No
204	CHANDAN CEMENT CENTRE	109,689.00	-	109,689.00	Unsecured	No
205	Chandan Trading co (Prop. Prabhunath Prasad)	5,280,817.00	-	5,280,817.00	Unsecured	No
206	Chandan Trading Co. (Prop. Prabhunath Prasad)	4,523,763.00	-	4,523,763.00	Unsecured	No
207	Chandani traders	2,801,040.00	-	2,801,040.00	Unsecured	No
208	CHANDRALEKHA CONSTRUCTIONS PVT.LTD	100,256,311.00	-	100,256,311.00	Unsecured	No
209	CHAUDHARI TRADERS	199,878.00	-	199,878.00	Unsecured	No
210	CHAUDHARY CEMENT BHANDAR	352,156.00	-	352,156.00	Unsecured	No
211	CHAUHAN INFRA	356,188.00	-	356,188.00	Unsecured	No
212	Chaurasiya agro enterprises	184,911.00	-	184,911.00	Unsecured	No
213	chaurasiya building material	179,510.00	-	179,510.00	Unsecured	No
214	Chisti Steels	55,388.00	-	55,388.00	Unsecured	No
215	CHOUDHARY ENTERPRISES	433,192.00	-	433,192.00	Unsecured	No
216	CHOURASIYA HARDWARE STORE	238,996.00	-	238,996.00	Unsecured	No
217	CHUNAR ROAD LINES, MSME:- UDYAM-UP-19-0003597	28,745,152.00	-	28,745,152.00	Unsecured	No
218	CITY BUILDERS	151,300.00	-	151,300.00	Unsecured	No
219	CL TRADERS	129,512.00	-	129,512.00	Unsecured	No
220	CLICK N COOL (PROP- YOGENDRA DATT SHARMA)	452,699.00	-	452,699.00	Unsecured	No
221	Collector (Mining Section) Distt. Rewa	372,875,650.00	-	372,875,650.00	Unsecured	No
222	Commercial Logistics	38,882,557.00	-	38,882,557.00	Unsecured	No
223	COMT Constructions Pvt Ltd	195,175,546.00	-	195,175,546.00	Unsecured	No
224	D.A. Enterprises	1,480,393.67	-	1,480,393.67	Unsecured	No
225	D.L. Brothers	154,691.00	-	154,691.00	Unsecured	No
226	DABBU ENTERPRISES	8,204.00	-	8,204.00	Unsecured	No

(Amounts in INR)

Sl No	Name of Creditors	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
227	Dada Jeetu Buildcon Private Limited	98,801,761.00	-	98,801,761.00	Unsecured	No
228	daduram patel	340,496.00	-	340,496.00	Unsecured	No
229	DAKSH ENTERPRISES- SAP CODE (1000133585)	130,329.00	-	130,329.00	Unsecured	No
230	Dalmia Cement (Bharat) Ltd	4,990,654,000.00	-	4,990,654,000.00	Unsecured	No
231	DALMIA CEMENT (NORTH EAST) LIMITED	1,473,660.00	-	1,473,660.00	Unsecured	No
232	DEC Property Management India Pvt. Ltd.	6,074,608.00	-	6,074,608.00	Unsecured	No
233	deep agencies	156,774.00	-	156,774.00	Unsecured	No
234	DEEP ENTERPRISES	626,104.00	-	626,104.00	Unsecured	No
235	DEEP SHRI TRADERS	3,491,523.00	-	3,491,523.00	Unsecured	No
236	DEEP TRADERS	346,364.00	-	346,364.00	Unsecured	No
237	DEEPAK CEMENT BHANDAR (PROP: MAHESHWAR PRASAD SHARMA)	334,515.00	-	334,515.00	Unsecured	No
238	DEEPAK CEMENT STORES	55,626.00	-	55,626.00	Unsecured	No
239	DEEPAK CONST & GENERAL ORDERS	113,614.00	-	113,614.00	Unsecured	No
240	DEEPAK KUMAR AGARWAL	207,935.00	-	207,935.00	Unsecured	No
241	DEEPAK TRADERS PROP.-DINESH PRASAD GUPTA	23,378.00	-	23,378.00	Unsecured	No
242	DEEVDAKSH INFRATECH PRIVATE LIMITED	3,668,927.00	-	3,668,927.00	Unsecured	No
243	DEV TRADERS	26,166.00	-	26,166.00	Unsecured	No
244	DHANANJAY KUMAR SINGH	784,580.00	-	784,580.00	Unsecured	No
245	DHANYA TRADERS	665,069.00	-	665,069.00	Unsecured	No
246	DHAPLE MAHARAJ AND SONS	180,128.00	-	180,128.00	Unsecured	No
247	Dharmendra singh	718,500.00	-	718,500.00	Unsecured	No
248	DHIRENDRA SINGH	11,514,569.00	-	11,514,569.00	Unsecured	No
249	DIAMOND ROAD LINES	23,343,370.00	-	23,343,370.00	Unsecured	No
250	DIGVIJAY KUMAR (PROP.- K.K.BROTHERS) CUSTOMER ID - 1000131059	51,000.00	-	51,000.00	Unsecured	No
251	DILIP HARDWARE	641,205.00	-	641,205.00	Unsecured	No
252	DILIP KUMAR AGARWAL	221,130.00	-	221,130.00	Unsecured	No
253	Dilip Warehouse	265,032.40	-	265,032.40	Unsecured	No
254	DIMPLE SINGH AND COMPANY PROPRIETOR SHIVENDRA SINGH	102,000.00	-	102,000.00	Unsecured	No
255	Dinesh Kumar Kumra & Vinita Kumar	180,365.25	-	180,365.25	Unsecured	No
256	DINESH KUMAR SRIKRISHNA KUMAR	4,099,180.00	-	4,099,180.00	Unsecured	No
257	Dipanjali Enterprises	382,906.00	-	382,906.00	Unsecured	No
258	DISHA CONTRACTS PRIVATE LIMITED	79,011,544.00	-	79,011,544.00	Unsecured	No
259	DIXIT BUILDERS	103,340.00	-	103,340.00	Unsecured	No
260	DIXIT BUILDING MATERIAL STORE	106,550.00	-	106,550.00	Unsecured	No
261	Dixit Traders	816,934.00	-	816,934.00	Unsecured	No
262	DNG ENTERPRISES	3,414,985.00	-	3,414,985.00	Unsecured	No
263	Dr Chitra Mehta jointly with Dr.J.K.Mehta	22,289,510.00	-	22,289,510.00	Unsecured	No
264	Dr Chitra Mehta jointly with Dr.J.K.Mehta	20,697,402.00	-	20,697,402.00	Unsecured	No
265	DUBEY CEMENT AND FERTILIZERS AGENCY	450,651.00	-	450,651.00	Unsecured	No
266	DURGA ENTERPRISES. SAP CODE (1000129932)	382,906.00	-	382,906.00	Unsecured	No
267	Durga Hardware	101,000.00	-	101,000.00	Unsecured	No
268	DURGA SOCIAL SERVICE	178,213.00	-	178,213.00	Unsecured	No
269	Durga Traders	1,467,982.00	-	1,467,982.00	Unsecured	No
270	DURGA TRADERS - SAP CODE (1000134978)	77,902.00	-	77,902.00	Unsecured	No
271	DURGA TRADERS (PROP.- RAKESH KUMAR) SONBARSA ROAD , BHUTAH, SITAMARHI , BIHAR , 843317	562,126.00	-	562,126.00	Unsecured	No
272	DURGA TRADERS (PROP.- RAKESH KUMAR) SONBARSA ROAD , BHUTAH, SITAMARHI , BIHAR , 843317	412,260.00	-	412,260.00	Unsecured	No
273	DWIVEDI ENTERPRISES	270,682.00	-	270,682.00	Unsecured	No
274	Ecodel Projects Pvt. Ltd. Through Its Authorised Representative, Mr. Vinit Gupta	108,172,994.00	-	108,172,994.00	Unsecured	No
275	Employees' State Insurance Corporation	777.00	-	777.00	Unsecured	No
276	Employees' State Insurance Corporation	2,065.00	-	2,065.00	Unsecured	No
277	EON INFRASTRUCTURES	4,826,584.00	-	4,826,584.00	Unsecured	No
278	EON INFRASTRUCTURES	12,300,500.00	-	12,300,500.00	Unsecured	No
279	EONINFRASTRUCTURES	12,215,063.00	-	12,215,063.00	Unsecured	No
280	ESHANK ASSOCIATE	814,681.00	-	814,681.00	Unsecured	No
281	FACTECH AUTOMATION SOLUTIONS PRIVATE LIMITED	880,787.00	-	880,787.00	Unsecured	No
282	FAUJI BUILDING MATERIAL	73,536.00	-	73,536.00	Unsecured	No
283	GANESH PAVER BRICKS	56,363.00	-	56,363.00	Unsecured	No
284	GANESH TRADING COMPANY	369,000.00	-	369,000.00	Unsecured	No
285	GANGA BUILDING MATERIAL	103,607.00	-	103,607.00	Unsecured	No
286	GANGA SAGAR NAND LAL	308,501.00	-	308,501.00	Unsecured	No
287	GANGARAM VINODKUMAR	5,458,852.00	-	5,458,852.00	Unsecured	No
288	GANGIL ENTERPRISES	198,061.00	-	198,061.00	Unsecured	No
289	GANPATI ENTERPRISES	132,294.00	-	132,294.00	Unsecured	No
290	GANPATI TRADERS	3,963,212.00	-	3,963,212.00	Unsecured	No
291	GARV ENTERPRISES	63,115.00	-	63,115.00	Unsecured	No
292	Gaur & Nagi Limited	985,558.49	-	985,558.49	Unsecured	No
293	GAUR TRADERS & READYMAD GARMENTS	143,428.00	-	143,428.00	Unsecured	No
294	Gaurav Engineering prop. Yogendra Singh	1,574,788.00	-	1,574,788.00	Unsecured	No
295	GAURAV TRADERS	155,367.00	-	155,367.00	Unsecured	No
296	Gaurav Traders	110,827.00	-	110,827.00	Unsecured	No
297	GAURI HARDWARE AND TRADERS	138,500.00	-	138,500.00	Unsecured	No
298	GAUTAM SALES	107,590.00	-	107,590.00	Unsecured	No

(Amounts in INR)

Sl No	Name of Creditors	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
299	GC LOGISTIC	2,139,968.00	-	2,139,968.00	Unsecured	No
300	GEETA TRADERS	882,255.00	-	882,255.00	Unsecured	No
301	Geetanjali Cement Agency	403,655.00	-	403,655.00	Unsecured	No
302	GEETANJALI KUMARI	84,125.00	-	84,125.00	Unsecured	No
303	GLOBAL TRADING COMPANY	105,015.00	-	105,015.00	Unsecured	No
304	GOEL CARGO PRIVATE LIMITED	2,770,598.00	-	2,770,598.00	Unsecured	No
305	Goel Cargo Private Limited	2,907,168.00	-	2,907,168.00	Unsecured	No
306	GOEL CONSTRUCTION CO. PVT. LTD. THROUGH DIRECTOR SATISH GOEL	7,441,307.00	-	7,441,307.00	Unsecured	No
307	GOEL TRADERS - SAP CODE (1000134343)	188,736.00	-	188,736.00	Unsecured	No
308	Golden Edge Infratech Pvt . Ltd	3,994,999.80	-	3,994,999.80	Unsecured	No
309	GOPAL JI BUILDING MATERIAL BHANDAR	242,797.00	-	242,797.00	Unsecured	No
310	GOVIND ENTERPRISES- SAP CODE (1000129936) Authorized Dealer	574,849.00	-	574,849.00	Unsecured	No
311	Goyal cement agency	300,000.00	-	300,000.00	Unsecured	No
312	GOYAL TRADERS – SAP CODE (1000135084)	184,700.00	-	184,700.00	Unsecured	No
313	GRANITE INDIA	4,500,000.00	-	4,500,000.00	Unsecured	No
314	GUPTA BROTHER	367,404.00	-	367,404.00	Unsecured	No
315	Gupta Brothers Prop Dipesh Kumar Gupta	382,775.00	-	382,775.00	Unsecured	No
316	Gupta builders	1,130,468.00	-	1,130,468.00	Unsecured	No
317	GUPTA BUILDING MATERIAL – SAP CODE (1000135049)	140,718.00	-	140,718.00	Unsecured	No
318	GUPTA CEMENT AGENCY	220,828.00	-	220,828.00	Unsecured	No
319	GUPTA CEMENT AGENCY	216,938.00	-	216,938.00	Unsecured	No
320	Gupta cement store	186,645.00	-	186,645.00	Unsecured	No
321	Gupta enterprises	442,386.00	-	442,386.00	Unsecured	No
322	GUPTA IRON STORE Party Code- 1000122319	174,308.00	-	174,308.00	Unsecured	No
323	Gupta Khad Bhandar	159,386.00	-	159,386.00	Unsecured	No
324	GUPTA KHAD BHANDAR	131,704.00	-	131,704.00	Unsecured	No
325	GUPTA MARKETING	182,268.00	-	182,268.00	Unsecured	No
326	GUPTA TRADERS	138,490.00	-	138,490.00	Unsecured	No
327	GUPTA TRADING COMPANY	100,000.00	-	100,000.00	Unsecured	No
328	GURU KIRPA LOGISTICS	16,681,027.00	-	16,681,027.00	Unsecured	No
329	GURU NANAK TRADERS	2,007,036.00	-	2,007,036.00	Unsecured	No
330	H AND J TRADERS	2,679,788.00	-	2,679,788.00	Unsecured	No
331	H K Minerals	7,942,559.00	-	7,942,559.00	Unsecured	No
332	H R ENTERPRISES [PROPRIETOR: SMT. VIMLADEOPA]	482,264.00	-	482,264.00	Unsecured	No
333	H S Enterprises	261,874.00	-	261,874.00	Unsecured	No
334	Hanu Trading	15,563,895.00	-	15,563,895.00	Unsecured	No
335	HANUMAN ENGINEERING	7,897,006.00	-	7,897,006.00	Unsecured	No
336	HANUMAN JEE TRADERS-1000134577	110,156.00	-	110,156.00	Unsecured	No
337	hanuman public carrier	19,461,884.00	-	19,461,884.00	Unsecured	No
338	HANUMANT TRANSPORT COMPANY	2,073,783.00	-	2,073,783.00	Unsecured	No
339	HAR HAR MAHADEV TRADERS. PARTY CODE : 1000094863	140,348.00	-	140,348.00	Unsecured	No
340	HARDOI CEMENT ASSOCIATES SAP CODE (H001885) Sales Promotors, C&F Agents, Security Deposit Statement.	3,446,326.00	-	3,446,326.00	Unsecured	No
341	HARDOI CEMENT DISTRIBUTORS SAPCODE(1000134140)	1,059,840.00	-	1,059,840.00	Unsecured	No
342	HARI OM ROAD LINES	791,228.00	-	791,228.00	Unsecured	No
343	HARI OM TRADERS	27,882.00	-	27,882.00	Unsecured	No
344	HARI RAM YADAV	246,955.00	-	246,955.00	Unsecured	No
345	HARI SHANKAR TRANSPORT	14,210,572.00	-	14,210,572.00	Unsecured	No
346	HARINDER SINGH & KIRAN SINGH	324,420.00	-	324,420.00	Unsecured	No
347	HARINDER SINGH & KIRAN SINGH	326,694.00	-	326,694.00	Unsecured	No
348	HARIVILAS BHAROSILAL	545,681.00	-	545,681.00	Unsecured	No
349	Harsh Enterprises	10,171,455.32	-	10,171,455.32	Unsecured	No
350	Harsh Road Lines Transport Prop: Purna Nand Mishra	774,097.00	-	774,097.00	Unsecured	No
351	HARSH STEEL	225,507.00	-	225,507.00	Unsecured	No
352	Harsheet khad beej bhandar	275,773.00	-	275,773.00	Unsecured	No
353	Hasim Building Material	392,757.06	-	392,757.06	Unsecured	No
354	hate singh	106,146.00	-	106,146.00	Unsecured	No
355	Hazi Raza Traders	135,196.00	-	135,196.00	Unsecured	No
356	HEERA ENTERPRISES	103,260.00	-	103,260.00	Unsecured	No
357	Himalyaputra Aviation Limited	74,820,000.00	-	74,820,000.00	Unsecured	Yes
358	HIMANCHAL RAM NARAIN DAS– SAP CODE (1000134325)	39,985.00	-	39,985.00	Unsecured	No
359	Hindalco Industries Limited	18,465,983.00	-	18,465,983.00	Unsecured	No
360	HINDUSTAN CEMENT STORE	268,000.00	-	268,000.00	Unsecured	No
361	HITENDRA KUMAR SHAH	417,445.00	-	417,445.00	Unsecured	No
362	Home Solutions	125,725.00	-	125,725.00	Unsecured	No
363	HUMAIRA AD AGENCY	1,539,561.00	-	1,539,561.00	Unsecured	No
364	IFFDC KRISHAK SEWA KENDRA	134,362.00	-	134,362.00	Unsecured	No
365	Imam Store	257,801.76	-	257,801.76	Unsecured	No
366	Income Tax Department, Ministry of Finance, Govt. of India	4,493,600,000.00	-	4,493,600,000.00	Unsecured	No
367	INDIA INSULATION PRIVATE LIMITED	11,298,513.00	-	11,298,513.00	Unsecured	No
368	INDIA STEEL SALES CORPORATION	815,426.00	-	815,426.00	Unsecured	No
369	INDIAN TRADERS-1000131222	194,590.00	-	194,590.00	Unsecured	No
370	Indu Khandelwal	2,340,877.00	-	2,340,877.00	Unsecured	No
371	INSPECTORATE GRIFFITH INDIA PVT. LTD.	3,939,612.00	-	3,939,612.00	Unsecured	No
372	Intygrat Business Advisory Pvt. Ltd.	204,364.00	-	204,364.00	Unsecured	No

(Amounts in INR)

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373	IRONWILL ADVISORS LLP	4,721,937.00	-	4,721,937.00	Unsecured	No
374	ISHA TRADING COMPANY (PROPRIETOR-SANJEEV KUMAR JAISWAL)	4,469,306.00	-	4,469,306.00	Unsecured	No
375	ISS FACILITY SERVICES INDIA PRIVATE LIMITED	29,980,448.00	-	29,980,448.00	Unsecured	No
376	ITD Cementation India Limited	31,737,581.00	-	31,737,581.00	Unsecured	No
377	Izhar Construction	17,484,572.00	-	17,484,572.00	Unsecured	No
378	Izhar Contractor	18,994,329.00	-	18,994,329.00	Unsecured	No
379	J K TRADERS	130,091.00	-	130,091.00	Unsecured	No
380	JABBARUL HASAN AND COMPANY (PROPRITER-AYAZ AHMED)	2,078,517.00	-	2,078,517.00	Unsecured	No
381	JADON BUILDING MATERIAL	120,000.00	-	120,000.00	Unsecured	No
382	Jagat narayan mourya	170,095.00	-	170,095.00	Unsecured	No
383	JAGAT TRADERS	165,388.00	-	165,388.00	Unsecured	No
384	JAGDAMBA TRADERS	12,898.00	-	12,898.00	Unsecured	No
385	Jagdamba Traders	381,081.00	-	381,081.00	Unsecured	No
386	Jagdamba Traders, proprietor - Manoj Kumar Gupta	227,747.00	-	227,747.00	Unsecured	No
387	JAI AMBAY TRADERS	484,362.00	-	484,362.00	Unsecured	No
388	JAI AMBEY ROAD LINES	1,105,565.00	-	1,105,565.00	Unsecured	No
389	JAI BADRI VISHAL TRADERS- SAP CODE (1000134778)	115,026.00	-	115,026.00	Unsecured	No
390	JAI BAJRANG ENTERPRISES	720,823.00	-	720,823.00	Unsecured	No
391	Jai bajrang traders	536,973.00	-	536,973.00	Unsecured	No
392	JAI BAJRANGBALI ENTERPRISES	240,826.00	-	240,826.00	Unsecured	No
393	JAI BHOLE CEMENT ASSOCIATES	703,875.00	-	703,875.00	Unsecured	No
394	JAI DURGA TRADERS , PROP.JITENDRA KUMAR GUPTA	1,102,348.00	-	1,102,348.00	Unsecured	No
395	JAI DURGE IRON STORE	1,228,791.00	-	1,228,791.00	Unsecured	No
396	JAI HANUMAN TRADING	314,643.00	-	314,643.00	Unsecured	No
397	JAI KALI WAH BUILDING MATERIAL STORE	160,168.00	-	160,168.00	Unsecured	No
398	JAI LAXMI TRADERS	55,740.00	-	55,740.00	Unsecured	No
399	Jai Ma Shanti Traders (dealer)	283,452.00	-	283,452.00	Unsecured	No
400	JAI MAA BAISHNO KHAD BHANDAR	117,462.00	-	117,462.00	Unsecured	No
401	JAI MAA KALI TRADERS	104,803.00	-	104,803.00	Unsecured	No
402	JAI MAA TRADERS	589,363.00	-	589,363.00	Unsecured	No
403	JAI MAHA KALI TRADERS	101,422.00	-	101,422.00	Unsecured	No
404	JAI MAHABIR CEMENT SUPPLIER	120,227.00	-	120,227.00	Unsecured	No
405	Jai Mata Dee Khad Bhandar	197,560.00	-	197,560.00	Unsecured	No
406	JAI MATA DI CEMENT STORE	275,538.00	-	275,538.00	Unsecured	No
407	Jai mata di hardware, proprietor - Sanjay kumar	143,908.00	-	143,908.00	Unsecured	No
408	Jai mata di traders	718,584.00	-	718,584.00	Unsecured	No
409	Jai Prakash Mishra	4,188,293.00	-	4,188,293.00	Unsecured	No
410	JAI SHARDA CEMENT AGENCY (PROP. JAI SHANKER SHUKLA)	539,140.00	-	539,140.00	Unsecured	No
411	JAI SHIV TRADRS	100,000.00	-	100,000.00	Unsecured	No
412	JAI VAISHNO MATA ENTERPRISES	555,859.00	-	555,859.00	Unsecured	No
413	Jai Vishnu Enterprises (dealer)	199,084.00	-	199,084.00	Unsecured	No
414	Jaideyal Hitex Private Limited	8,115,837.00	-	8,115,837.00	Unsecured	No
415	Jaim Traders	128,444.00	-	128,444.00	Unsecured	No
416	JAIN CEMENT AGENCY	292,146.00	-	292,146.00	Unsecured	No
417	JAIN TRADERS	282,630.00	-	282,630.00	Unsecured	No
418	JAIN TRADERS	108,000.00	-	108,000.00	Unsecured	No
419	Jaiprakash Power Ventures Limited	894,463,680.00	-	894,463,680.00	Unsecured	Yes
420	JAISWAL CEMENT AGENCY	150,000.00	-	150,000.00	Unsecured	No
421	JAISWAL CEMENT STORE	191,564.00	-	191,564.00	Unsecured	No
422	Jaiswal cement store , Proprietor - Raju kumar Jaiswal	368,569.00	-	368,569.00	Unsecured	No
423	JAISWAL CEMENT STORE-1000129319	187,283.00	-	187,283.00	Unsecured	No
424	Jaiswal khad beej bhandar	164,298.00	-	164,298.00	Unsecured	No
425	JAISWAL KRISHI KENDRA	381,919.00	-	381,919.00	Unsecured	No
426	JAISWAL TRADING COMPANY	594,285.00	-	594,285.00	Unsecured	No
427	JAISWAL TRADING COMPANY (Dealer Code-1000130903)	175,839.00	-	175,839.00	Unsecured	No
428	JAISWAL TRADING COMPANY-100012476	969,576.00	-	969,576.00	Unsecured	No
429	jaiswal urvarak bhandar	499,232.00	-	499,232.00	Unsecured	No
430	JANTA CEMENT STORE	139,868.00	-	139,868.00	Unsecured	No
431	JANTA IRON STORE	655,604.00	-	655,604.00	Unsecured	No
432	JANTA KHAD BHANDAR	1,082,513.00	-	1,082,513.00	Unsecured	No
433	JANTA TRADERS	130,767.00	-	130,767.00	Unsecured	No
434	JANTA TRADING COMPANY. - SAP CODE (1000135138)	60,000.00	-	60,000.00	Unsecured	No
435	JAOHARI TRADERS	111,000.00	-	111,000.00	Unsecured	No
436	JAY MAA ANNAPURNA CEMENT BHANDAR	2,359,814.00	-	2,359,814.00	Unsecured	No
437	JAY MAA DURGA CEMENT STORE	73,897.00	-	73,897.00	Unsecured	No
438	JAY MAA LAXMI - SAP CODE (1000133680)	172,895.00	-	172,895.00	Unsecured	No
439	JAY MAA LAXMI TRADERS	8,325.00	-	8,325.00	Unsecured	No
440	JAY MAA VAISHNO TRADERS	112,395.00	-	112,395.00	Unsecured	No
441	JAY MATA DEE	102,528.00	-	102,528.00	Unsecured	No
442	JAY MATA DEE GALLA BHANDAR	163,559.00	-	163,559.00	Unsecured	No
443	JAY MEDICAL STORE	24,000.00	-	24,000.00	Unsecured	No
444	JAY TRADERS	95,785.00	-	95,785.00	Unsecured	No
445	Jaypee Infra Ventures Pvt Ltd.	31,794,563.00	-	31,794,563.00	Unsecured	Yes
446	Jayvee Engineering Corporation	17,662,222.00	-	17,662,222.00	Unsecured	No

(Amounts in INR)

Sl No	Name of Creditors	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
447	JEET DIESEL ENGINEERING THROUGH PROPRIETOR SARDAR HARMEET SINGH KALRA	2,521,137.00	-	2,521,137.00	Unsecured	No
448	JEETMAL TRADING COMPANY	1,333,146.00	-	1,333,146.00	Unsecured	No
449	JEETMAL TRADING COMPANY	286,088.00	-	286,088.00	Unsecured	No
450	JEETMAL TRADING COMPANY	208,777.00	-	208,777.00	Unsecured	No
451	JIL Information Technology Limited	33,320,908.62	-	33,320,908.62	Unsecured	Yes
452	JITENDRA KUMAR DUBEY	15,664.00	-	15,664.00	Unsecured	No
453	JITENDRA KUMAR GUPTA	154,696.00	-	154,696.00	Unsecured	No
454	Jitendra singh hardware , Proprietor -Jitendra Singh	248,212.00	-	248,212.00	Unsecured	No
455	JITRNDRA GUPTA PRO.SHREE RAM RAJA STEEL	27,400,000.00	-	27,400,000.00	Unsecured	No
456	JOHNSON LIFTS PRIVATE LIMITED	27,333,164.00	-	27,333,164.00	Unsecured	No
457	JP Enterprises	3,151,811.00	-	3,151,811.00	Unsecured	No
458	JP Traders	39,326.00	-	39,326.00	Unsecured	No
459	K K ENTERPRISES (1000106905)	15,922.00	-	15,922.00	Unsecured	No
460	K.K. Enterprise (S-6492)	1,937,220.00	-	1,937,220.00	Unsecured	No
461	K.K.SHARMA & CO.	4,033,056.00	-	4,033,056.00	Unsecured	No
462	K.P. JAISWAL CEMENT AGENCY	6,105,529.00	-	6,105,529.00	Unsecured	No
463	KALEEM TRADERS	220,710.00	-	220,710.00	Unsecured	No
464	Kalika Traders (PROP:- INDRAKANT JHA) PARIHAR, PARIHAR BAZAR , SITAMARHI BIHAR 843324	41,330.00	-	41,330.00	Unsecured	No
465	KALYANI TRADERS	107,255.00	-	107,255.00	Unsecured	No
466	KAMADGIRI TRADERS	145,083.00	-	145,083.00	Unsecured	No
467	KAMAL AGENCIES	772,818.00	-	772,818.00	Unsecured	No
468	KAMAL TIMBER HOUSE- SAP CODE(1000132540) Authorized Dealer	239,276.00	-	239,276.00	Unsecured	No
469	KAMATANATH TRADERS	100,000.00	-	100,000.00	Unsecured	No
470	KAMLESH & COMPANY- SAP CODE (1000135136)	80,617.00	-	80,617.00	Unsecured	No
471	KAMLESH KUMAR BUILDING MATERIAL	30,378.00	-	30,378.00	Unsecured	No
472	KANHAYA LAL & SONS CONSTRUCTION DIVISION	5,250,000.00	-	5,250,000.00	Unsecured	No
473	Kanodia Infratech Limited	7,318,039.00	-	7,318,039.00	Unsecured	No
474	KANPUR FERTILIZERS & CHEMICALS LTD.	1,563,966,854.03	-	1,563,966,854.03	Unsecured	Yes
475	KANSANA BROTHERS	7,087,558.00	-	7,087,558.00	Unsecured	No
476	KAPIL ENTERPRISES (PROPERTIOR- KAPIL DEV AGARWAL)	932,846.00	-	932,846.00	Unsecured	No
477	KAPOOR AND COMPANY- SAP CODE (1000134493)	794,489.00	-	794,489.00	Unsecured	No
478	KAPOOR BUILDING MATERIAL	110,093.00	-	110,093.00	Unsecured	No
479	KARTIK CEMENT AGENCY	129,609.00	-	129,609.00	Unsecured	No
480	Kartik Enterprises	144,786.00	-	144,786.00	Unsecured	No
481	KARTIKAY TRADERS	113,982.00	-	113,982.00	Unsecured	No
482	KASHOUDHAN STORES	313,471.00	-	313,471.00	Unsecured	No
483	KAUSHIK CEMENT AGENCY	268,428.00	-	268,428.00	Unsecured	No
484	KAUSHLENDRA SINGH KUSHWAH CEMENT AGENCY	1,078,980.00	-	1,078,980.00	Unsecured	No
485	KAVITA ROAD LINES, MSME:- UDYAM-UP- 72-0012873	9,269,217.00	-	9,269,217.00	Unsecured	No
486	KAY PEE LOGISTICS	14,411,150.00	-	14,411,150.00	Unsecured	No
487	KELAJI ASSOCIATES	373,194.00	-	373,194.00	Unsecured	No
488	KESARWANI AGENCIES	167,875.00	-	167,875.00	Unsecured	No
489	KESARWANI AGENCIES	2,018,427.00	-	2,018,427.00	Unsecured	No
490	KESARWANI ENTERPRISES	626,932.00	-	626,932.00	Unsecured	No
491	KESHARI BUILDING MATERIAL AND HARDWARE	156,464.00	-	156,464.00	Unsecured	No
492	KESHARWANI STORES	280,810.00	-	280,810.00	Unsecured	No
493	KHEDAPATI BUILDING MATERIAL	475,237.00	-	475,237.00	Unsecured	No
494	Khwaza traders	113,407.00	-	113,407.00	Unsecured	No
495	KISAAN TRADERS	168,900.00	-	168,900.00	Unsecured	No
496	KISAAN TRADERS	98,817.00	-	98,817.00	Unsecured	No
497	Kisan cement stores	180,465.00	-	180,465.00	Unsecured	No
498	KISAN KHAD BHANDAR	100,000.00	-	100,000.00	Unsecured	No
499	Kishan traders	800,837.00	-	800,837.00	Unsecured	No
500	KISHOR AND COMPANY	166,704.00	-	166,704.00	Unsecured	No
501	KONIKA DISTRIBUTERS	840,620.00	-	840,620.00	Unsecured	No
502	KRISHI SEVA KENDRA	19,146.00	-	19,146.00	Unsecured	No
503	KRISHI UPKARAN BHANDAR	1,778,634.00	-	1,778,634.00	Unsecured	No
504	KRISHNA AGENCIES	2,755,444.00	-	2,755,444.00	Unsecured	No
505	KRISHNA BROTHERS	162,620.00	-	162,620.00	Unsecured	No
506	Krishna Buildestates Private Limited	739,005,183.00	-	739,005,183.00	Unsecured	No
507	KRISHNA KARIM TRADERS	400,730.00	-	400,730.00	Unsecured	No
508	KRISHNA NAND JAISWAL-1000131221	111,834.00	-	111,834.00	Unsecured	No
509	KRISHNA TRADERS	20,306.00	-	20,306.00	Unsecured	No
510	KRISHNA TRADERS	386,052.00	-	386,052.00	Unsecured	No
511	KRISHNA TRADING CO-1000129325	1,208,277.00	-	1,208,277.00	Unsecured	No
512	Kshama hardware	170,000.00	-	170,000.00	Unsecured	No
513	Kuldeep Singh Nanak Singh Khanooja	3,605,374.00	-	3,605,374.00	Unsecured	No
514	Kuldip Yadav & Company	342,177.00	-	342,177.00	Unsecured	No
515	Kumar hardware	77,972.00	-	77,972.00	Unsecured	No
516	KUMAR KANHAIYA	13,151.00	-	13,151.00	Unsecured	No
517	KUMAR KHAD BHANDAR	373,900.00	-	373,900.00	Unsecured	No
518	KUMAR TRADING	9,328,933.00	-	9,328,933.00	Unsecured	No
519	KUMAR TRADING CO.	125,032.00	-	125,032.00	Unsecured	No

(Amounts in INR)

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520	KUSHAL GURU SALES , DEALER CODE 1000132894	202,042.00	-	202,042.00	Unsecured	No
521	KUSHWAH INFRA PLUS-1000132692	229,474.00	-	229,474.00	Unsecured	No
522	KUSHWAHA BUILDING MATERIAL	8,712.00	-	8,712.00	Unsecured	No
523	KUSHWAHA CEMENT AGENCY	113,954.00	-	113,954.00	Unsecured	No
524	KUSHWAHA CEMENT BHANDAR	126,339.00	-	126,339.00	Unsecured	No
525	kushwaha cement store , Proprietor -Rajeshwar Singh	617,733.00	-	617,733.00	Unsecured	No
526	KUSHWAHA CEMENT STORE 1000134955	72,162.00	-	72,162.00	Unsecured	No
527	Kushwaha Shri Brothers	275,000.00	-	275,000.00	Unsecured	No
528	KUSHWAHA TRADERS	730,264.00	-	730,264.00	Unsecured	No
529	KUSHWAHA TRADERS	127,038.00	-	127,038.00	Unsecured	No
530	KUSHWAHA TRADERS-1000129477	90,170.00	-	90,170.00	Unsecured	No
531	LAHARIYA TRADERS	421,567.00	-	421,567.00	Unsecured	No
532	LAKSHYA TRADERS	286,332.00	-	286,332.00	Unsecured	No
533	Lal and company	782,675.00	-	782,675.00	Unsecured	No
534	LAL CEMENT BHANDAR	1,936,235.00	-	1,936,235.00	Unsecured	No
535	Laxmi Agencies	710,991.00	-	710,991.00	Unsecured	No
536	LAXMI BROTHERTS AND CEMENT AGENCY	395,169.00	-	395,169.00	Unsecured	No
537	LAXMI BUILDING MATERIALS	360,118.00	-	360,118.00	Unsecured	No
538	Laxmi Electro Controls (Prop. Sangeet Kothari)	2,082,232.00	-	2,082,232.00	Unsecured	No
539	Laxmi Enterprises	2,057,683.32	-	2,057,683.32	Unsecured	No
540	Laxmi Enterprises (Dealer)	4,142,921.00	-	4,142,921.00	Unsecured	No
541	Laxmi Enterprises SP	2,057,683.00	-	2,057,683.00	Unsecured	No
542	LAXMI INDURANI SHARMA CO.	643,838.00	-	643,838.00	Unsecured	No
543	LAXMI ISPAT COMPANY	120,952.00	-	120,952.00	Unsecured	No
544	Laxmi Kant Gupta	304,712.00	-	304,712.00	Unsecured	No
545	LAXMI KHAD BHANDAR	118,645.00	-	118,645.00	Unsecured	No
546	LAXMI NARAYAN SHYAM BIHARI	316,186.00	-	316,186.00	Unsecured	No
547	Laxmi Traders	136,096.00	-	136,096.00	Unsecured	No
548	LODHI TRADERS	245,130.00	-	245,130.00	Unsecured	No
549	LOLARK POLYTEX PRIVATE LIMITED	15,936,437.00	-	15,936,437.00	Unsecured	No
550	Lucky Building Material	283,354.99	-	283,354.99	Unsecured	No
551	Lucky Cement Store	140,367.00	-	140,367.00	Unsecured	No
552	LUCKY FREIGHT CARRIERS	15,627,631.00	-	15,627,631.00	Unsecured	No
553	M B Rice Industries	138,600.00	-	138,600.00	Unsecured	No
554	M H Enterprises	3,647,783.00	-	3,647,783.00	Unsecured	No
555	M.K.MUKHERJEE & COMPANY	2,289,402.00	-	2,289,402.00	Unsecured	No
556	M.L.TRADING CO. – SAP CODE (1000134301)	72,118.00	-	72,118.00	Unsecured	No
557	M.S. Enterprises	2,641,122.00	-	2,641,122.00	Unsecured	No
558	M.S.ENTERPRISES & SUPPLIERS	314,167.00	-	314,167.00	Unsecured	No
559	M/S KALASH TRANSPORT (PROPRIETORSHIP) PROPRIETOR-SHAKUNTALA MISHRA	889,101.00	-	889,101.00	Unsecured	No
560	M/S SAHU TRADERS (PROPRIETORSHIP) PROPRIETOR-SUDAMA PRASAD SAHU	181,058.00	-	181,058.00	Unsecured	No
561	M/S TIRUPATI ROAD LINES (PARTNERSHIP FIRM	764,898.00	-	764,898.00	Unsecured	No
562	M/s A S LOGISTIC (PARTNERSHIP FIRM) PARTNERS 1. AJEET SINGH 2. POONAM SINGH 3. SANDEEP SINGH	7,517,874.00	-	7,517,874.00	Unsecured	No
563	M/S A.M.MISHRA ENTERPRISES	330,298.00	-	330,298.00	Unsecured	No
564	M/S ADI SHAKTI TRADERS – SAP CODE (1000135255) Authorized Dealer	76,415.00	-	76,415.00	Unsecured	No
565	M/S Aditya Enterprises, Prop Usha Devi Agrawal	3,694,367.00	-	3,694,367.00	Unsecured	No
566	M/S AGRAWAL AGENCIES	666,310.00	-	666,310.00	Unsecured	No
567	M/s Ajay Forwarding	13,653,314.00	-	13,653,314.00	Unsecured	No
568	M/s Akash Sales	3,281,395.00	-	3,281,395.00	Unsecured	No
569	M/S AMIT TRADERS PAWAI	258,000.00	-	258,000.00	Unsecured	No
570	M/s Anil Raj & Company	1,199,039.00	-	1,199,039.00	Unsecured	No
571	M/S ANKIT TRADERS VENDOR CODE-A006217	3,871,221.00	-	3,871,221.00	Unsecured	No
572	M/S B. N. TRADERS	535,645.00	-	535,645.00	Unsecured	No
573	M/s Bachau Construction prop. Savita Patel	2,561,009.00	-	2,561,009.00	Unsecured	No
574	M/S BHAGWATI IRON STORE	2,496,326.00	-	2,496,326.00	Unsecured	No
575	M/S BHARAT CEMENT STORE – SAP CODE (1000130445) Authorized Dealer	164,000.00	-	164,000.00	Unsecured	No
576	M/S BHAVANA POLYMERS, REWA (UNIT OF SATNA SOLVENT PVT LTD A REGISTERED COMPANY UNDER COMPANY ACT, 1956)	13,333,006.00	-	13,333,006.00	Unsecured	No
577	M/S BISHESHVAR COAL TRADERS	164,056,609.00	-	164,056,609.00	Unsecured	No
578	M/s Bisheshwar Marketing Private Limited	669,099.00	-	669,099.00	Unsecured	No
579	M/S C.S BHARGAVA	110,746.00	-	110,746.00	Unsecured	No
580	M/s Cement and Steel Traders - Prop. Mohammad Hafiz	1,448,860.00	-	1,448,860.00	Unsecured	No
581	M/S CHANDRANSHU TRADERS PROP. ANUPAM MISHRA	118,350.00	-	118,350.00	Unsecured	No
582	M/s DAIVIK ENTERPRISES	42,217,665.00	-	42,217,665.00	Unsecured	No
583	M/S DIWEDI AND BROTHERS	382,443.00	-	382,443.00	Unsecured	No
584	M/s G B Enterprises	139,174.00	-	139,174.00	Unsecured	No
585	M/S G C AND SONS	346,066.00	-	346,066.00	Unsecured	No
586	M/S GAYATRI TRADERS	331,257.00	-	331,257.00	Unsecured	No
587	M/S GEDA AGENCIES	329,285.00	-	329,285.00	Unsecured	No
588	M/s Goyal Brothers	1,517,684.00	-	1,517,684.00	Unsecured	No

(Amounts in INR)

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589	M/s Goyal Brothers	129,122.00	-	129,122.00	Unsecured	No
590	M/S GYANENDRA HARDWARE	187,086.00	-	187,086.00	Unsecured	No
591	M/s HANUMAT TRADERS PROP: GAYATRI DEVI	157,316.00	-	157,316.00	Unsecured	No
592	M/s HARSH ENTERPRISES	10,171,455.00	-	10,171,455.00	Unsecured	No
593	M/s J.P Traders	39,707.00	-	39,707.00	Unsecured	No
594	M/S JAI BAJRANG ENTERPRISES, PROP. KUMARI KANCHAN	784,410.00	-	784,410.00	Unsecured	No
595	M/S JAI GURUDEV TRADERS	163,872.00	-	163,872.00	Unsecured	No
596	M/s Jai Maa Vaishno Enterprises	355,830.00	-	355,830.00	Unsecured	No
597	M/s Jaiswal Traders Prop. Gulab kali Jaiswal	259,575.00	-	259,575.00	Unsecured	No
598	M/S K.K. ENTERPRISES (SALES PROMOTER- JAI PRAKASH ASSOCIATES LTD.)	4,375,245.00	-	4,375,245.00	Unsecured	No
599	M/s Karan Traders Prop. Shweta Gupta	151,220.00	-	151,220.00	Unsecured	No
600	M/S KESHWAR CHOUDHARY	170,000.00	-	170,000.00	Unsecured	No
601	M/S KHALSA IRON STORE	530,990.00	-	530,990.00	Unsecured	No
602	M/s Kishan Building Material prop. Alakh Narayan kesharvani	227,573.00	-	227,573.00	Unsecured	No
603	M/S Krishak Sewa Kendra	2,453,768.00	-	2,453,768.00	Unsecured	No
604	M/s M K Hardware and cement store	130,059.00	-	130,059.00	Unsecured	No
605	M/s M.B. Marketing Pan no. AAQFM8293B	5,509,231.00	-	5,509,231.00	Unsecured	No
606	M/s Mani Traders Prop. Deo Mani Mishra	211,936.00	-	211,936.00	Unsecured	No
607	M/s MAURYA AGENCY	338,465.00	-	338,465.00	Unsecured	No
608	M/s Mishra Enterprises	2,356,309.00	-	2,356,309.00	Unsecured	No
609	M/s Mittal Traders Proprietor : Vijaya Agrawal	230,760.00	-	230,760.00	Unsecured	No
610	M/s MORYA HARDWARE	1,488,728.00	-	1,488,728.00	Unsecured	No
611	M/S MOURYA CEMENT STORE	802,301.00	-	802,301.00	Unsecured	No
612	M/S NAGAR TRADERS (1000132496)	390,012.00	-	390,012.00	Unsecured	No
613	M/S NAMOSTU TRAADERS	3,126,608.00	-	3,126,608.00	Unsecured	No
614	M/s NATIONAL BUILDING MATERIAL RROP. JANARDAN YADAV	72,870.00	-	72,870.00	Unsecured	No
615	M/S NEW SHIVAM TRADERS, (PROPRIETOR: RAKESH KUMAR SHUKLA) (ADDRESS : MADARI)	274,413.00	-	274,413.00	Unsecured	No
616	M/S OM APS GROUP	208,646.00	-	208,646.00	Unsecured	No
617	M/s Om Contractor	24,892,000.00	-	24,892,000.00	Unsecured	No
618	M/S OM ENTERPRISES	3,262,287.00	-	3,262,287.00	Unsecured	No
619	M/S OM SRI ENTERPRISES	377,743.00	-	377,743.00	Unsecured	No
620	M/S Omprakash Tarun Kumar	229,428.00	-	229,428.00	Unsecured	No
621	M/s One Up Power Systems	1,575,000.00	-	1,575,000.00	Unsecured	No
622	M/S Padma traders Prop - kapil agrawal	1,740,478.00	-	1,740,478.00	Unsecured	No
623	M/S PANKAJ ENTERPRISES – SAP CODE (1000129951) Authorized Dealer	114,528.00	-	114,528.00	Unsecured	No
624	M/S Pankaj Iron Store	355,460.00	-	355,460.00	Unsecured	No
625	M/s Parwati Enterprises (1000133850)	32,001.00	-	32,001.00	Unsecured	No
626	M/S PATEL TRADERS (1000134566)	265,816.00	-	265,816.00	Unsecured	No
627	M/s Pawan Enterprises	345,991.00	-	345,991.00	Unsecured	No
628	M/S Pawan Kr. Jain	1,097,017.00	-	1,097,017.00	Unsecured	No
629	M/s Pradeep Traders Prop. Uma Shankar Chaurasiya	113,333.00	-	113,333.00	Unsecured	No
630	M/s Prashant Marketing Prop. Prashant Tripathi	5,540,404.00	-	5,540,404.00	Unsecured	No
631	M/s Prem Chandra Satish Chandra	13,551.00	-	13,551.00	Unsecured	No
632	M/S PURUSHOTTAM YADAV DEALER CODE : 1000132482	126,225.00	-	126,225.00	Unsecured	No
633	M/s R K Traders	254,497.00	-	254,497.00	Unsecured	No
634	M/S RAJA AND RAJA TRADERS, SAP CODE : 1000132492	261,638.00	-	261,638.00	Unsecured	No
635	M/S RAJESH AND BROTHERS	76,241.00	-	76,241.00	Unsecured	No
636	M/S RAJESH KUMAR MUKESH KUMAR	374,995.00	-	374,995.00	Unsecured	No
637	M/s Rajesh kumar Mukesh kumar	374,995.00	-	374,995.00	Unsecured	No
638	M/s Rakesh Traders Prop. Rakesh Kumar Keshri	418,299.00	-	418,299.00	Unsecured	No
639	M/S- RAMADHAR SINGH	257,282.00	-	257,282.00	Unsecured	No
640	M/S RATHORE TRADERS & BUILDING MATERIAL SUPLIER	100,000.00	-	100,000.00	Unsecured	No
641	M/s RITESH TRADERS PROP: MURARILAL KESHARI	151,450.00	-	151,450.00	Unsecured	No
642	M/s Rohit Traders Prop. Satyanarayan Gupta	518,654.00	-	518,654.00	Unsecured	No
643	M/s Rudra Enterprises	289,647.00	-	289,647.00	Unsecured	No
644	M/S S.K. ENTERPRISES	549,810.00	-	549,810.00	Unsecured	No
645	M/S S.S. CONSTRUCTION & DEVELOPERS PROPRIETOR SHIV SHANKER GUPTA	939,962.00	-	939,962.00	Unsecured	No
646	M/s SALIK RAM & SONS	208,635.00	-	208,635.00	Unsecured	No
647	M/S SANJAY STEEL	147,932.00	-	147,932.00	Unsecured	No
648	M/S SANJAY TRADING COMPANY	70,098,968.00	-	70,098,968.00	Unsecured	No
649	M/S SANJAY TRADING COMPANY	83,666,747.00	-	83,666,747.00	Unsecured	No
650	M/S SENANI TRADERS	71,161.00	-	71,161.00	Unsecured	No
651	M/S SHATABDI KRISHI SEVA KENDRA	265,325.00	-	265,325.00	Unsecured	No
652	M/S SHATRUGHAN SINGH	2,445,307.00	-	2,445,307.00	Unsecured	No
653	M/S SHIV GANESH GUPTA	116,628.00	-	116,628.00	Unsecured	No
654	M/S Shiv Traders	138,675.00	-	138,675.00	Unsecured	No
655	M/S SHREE RAM ROADWAYS (PROPRIETORSHIP) PROPRIETOR- UMA SHANKAR DWIVEDI	21,025,952.00	-	21,025,952.00	Unsecured	No

(Amounts in INR)

Sl No	Name of Creditors	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
656	M/S SHREE RAM GOODS CARRIER (PROPRIETORSHIP) PROPRIETOR- RANI DWIVEDI	2,565,197.00	-	2,565,197.00	Unsecured	No
657	M/s SHREYA TRADERS PROPRIETOR DEEPAK KUMAR GUPTA	507,172.00	-	507,172.00	Unsecured	No
658	M/S SHRI ARIHANT TRADERS	569,698.00	-	569,698.00	Unsecured	No
659	M/s Shri Lakshya Enterprises (Sales Promoter & C&F Agent)	5,238,741.00	-	5,238,741.00	Unsecured	No
660	M/S SHRI TRADERS (PROPRIETORSHIP) PROPRIETOR- ANJU GUPTA	471,973.00	-	471,973.00	Unsecured	No
661	M/s Shubham associates	99,035.00	-	99,035.00	Unsecured	No
662	M/S SHUBHAM TRADERS (PROPRIETOR OF MR. DEENA NATH GUPTA)	271,598.00	-	271,598.00	Unsecured	No
663	m/s shubhconstruction & trader	492,609.00	-	492,609.00	Unsecured	No
664	M/s Siddharth Traders	3,950,252.00	-	3,950,252.00	Unsecured	No
665	M/S SRI SANWALIYA JI POLYMERS	204,093.00	-	204,093.00	Unsecured	No
666	M/S SRS SALES	149,671.00	-	149,671.00	Unsecured	No
667	M/S SWADHEEN KUMAR RAMAN KUMAR	1,779,169.00	-	1,779,169.00	Unsecured	No
668	M/s SWATI TRADERS PROP: AMARENDRA KUMAR DWIVEDI	126,100.00	-	126,100.00	Unsecured	No
669	M/S TIWARI CEMENT AGENCY	100,000.00	-	100,000.00	Unsecured	No
670	M/s Tomar Trader	132,691.00	-	132,691.00	Unsecured	No
671	M/s Tripathi Traders	191,431.00	-	191,431.00	Unsecured	No
672	M/S V K ENTERPRISES	164,193.00	-	164,193.00	Unsecured	No
673	M/s VERMA HARDWARE & PAINTS	82,042.00	-	82,042.00	Unsecured	No
674	M/S VIKAS TRADERS	757,456.00	-	757,456.00	Unsecured	No
675	M/s Vikash Enterprises	2,641,332.00	-	2,641,332.00	Unsecured	No
676	M/S VINOD TRADERS (PROP. OF MR. VINOD KUMAR SINGH)	216,344.00	-	216,344.00	Unsecured	No
677	M/s Vishwakarma Enterprises	466,703.00	-	466,703.00	Unsecured	No
678	M/s VK Traders	1,600,229.00	-	1,600,229.00	Unsecured	No
679	M/S YADAV KRISHI SEWA KENDRA (SAP CODE 1000133172)	103,209.00	-	103,209.00	Unsecured	No
680	M/s Yash Enterprises	601,107.00	-	601,107.00	Unsecured	No
681	M/s Yashdeep	398,104.00	-	398,104.00	Unsecured	No
682	M/S. JAI GAJANAN TRADERS PROP. JAGDISH SINGH RAI	121,253.00	-	121,253.00	Unsecured	No
683	M/S. LAXMI NARAYAN ENTERPRISES	3,483,845.00	-	3,483,845.00	Unsecured	No
684	m/s. Mangalmurti Iron Stores Patan Prop. Reetesh Agrawal	113,036.00	-	113,036.00	Unsecured	No
685	M/S. Om Sai Traders (Dealer)	138,350.00	-	138,350.00	Unsecured	No
686	M/S. R.K. ENTERPRISES	363,492.00	-	363,492.00	Unsecured	No
687	M/S. Shri Ram Enterprise	966,144.00	-	966,144.00	Unsecured	No
688	MAA ANJANA STEEL- SAP CODE (1000135204)	69,717.00	-	69,717.00	Unsecured	No
689	Maa bhagwati enterprises	3,093,988.00	-	3,093,988.00	Unsecured	No
690	MAA Bharamani Traders (Party Code:1000135003)	133,747.00	-	133,747.00	Unsecured	No
691	Maa bhawani traders	168,267.00	-	168,267.00	Unsecured	No
692	Maa Bhawani Traders	1,620,945.00	-	1,620,945.00	Unsecured	No
693	Maa Bhawani Trading , Proprietor - Pavan Singh	130,880.00	-	130,880.00	Unsecured	No
694	MAA DURGA BUILDING MATERIAL	60,085.00	-	60,085.00	Unsecured	No
695	Maa Durga Enterprises	60,000.00	-	60,000.00	Unsecured	No
696	MAA DURGA TRADERS	374,653.00	-	374,653.00	Unsecured	No
697	MAA DURGE CEMENT AGENCY	154,498.00	-	154,498.00	Unsecured	No
698	MAA ENTERPRISES	375,000.00	-	375,000.00	Unsecured	No
699	MAA GAYATRI AND COMPANY	97,126.00	-	97,126.00	Unsecured	No
700	MAA JHANDESHWARI ENTERPRISES	211,571.00	-	211,571.00	Unsecured	No
701	Maa kali cement store	292,502.00	-	292,502.00	Unsecured	No
702	MAA KALI ENTERPRISES PRO PRAMOD KUMAR	1,028,544.00	-	1,028,544.00	Unsecured	No
703	Maa Kali Traders	1,078,305.00	-	1,078,305.00	Unsecured	No
704	MAA KALI TRADERS PRO PRIYANKA MAHTO	5,739,009.00	-	5,739,009.00	Unsecured	No
705	MAA KELA BUILDING MATERIAL	153,721.00	-	153,721.00	Unsecured	No
706	MAA LAXMI CEMENT AND IRON STORE	401,072.00	-	401,072.00	Unsecured	No
707	MAA NARMADA TRADERS	100,379.00	-	100,379.00	Unsecured	No
708	MAA PURNAGIRI DISTRIBUTORS [PARTNER: SRI YASH AGARWAL]	11,412,773.00	-	11,412,773.00	Unsecured	No
709	MAA SARASWATI ROAD CARRIER, MSME : UDYAM-UP-57-0005482	6,534,172.00	-	6,534,172.00	Unsecured	No
710	MAA SHIVSHANKARI ROAD LINES, MSME:-UDYAM-UP-57-0025900	125,165.00	-	125,165.00	Unsecured	No
711	MAA TRADERS	3,489,593.00	-	3,489,593.00	Unsecured	No
712	MAA VAISHNAVI TRADERS-1000129333	326,277.00	-	326,277.00	Unsecured	No
713	MAA VAISHNO TRADERS	484,091.00	-	484,091.00	Unsecured	No
714	MAA VINDHYAVASNI AGENCY	167,872.00	-	167,872.00	Unsecured	No
715	MADAISHIA TRADING CO – SAP CODE (1000131770)	74,652.00	-	74,652.00	Unsecured	No
716	Madhuri Jain	9,241,360.00	-	9,241,360.00	Unsecured	No
717	MAHA GAURI TRADERS	4,503,838.00	-	4,503,838.00	Unsecured	No
718	MAHA GAURI TRADERS	330,095.00	-	330,095.00	Unsecured	No
719	Mahabhadra Constructions Limited	20,575,060.00	-	20,575,060.00	Unsecured	Yes
720	Mahabir enterprises, proprietor -Santosh kumar singh	171,767.00	-	171,767.00	Unsecured	No
721	Mahadev Agencies	7,167,547.00	-	7,167,547.00	Unsecured	No
722	MAHADEV CONSTRUCTION	147,920.00	-	147,920.00	Unsecured	No
723	MAHADEV TRADERS	123,401.00	-	123,401.00	Unsecured	No

(Amounts in INR)

Sl No	Name of Creditors	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
724	Mahadev Traders	3,069,727.00	-	3,069,727.00	Unsecured	No
725	Mahadev Traders	71,223.08	-	71,223.08	Unsecured	No
726	MAHAKALESHWAR TRADING COMPANY	321,323.00	-	321,323.00	Unsecured	No
727	Mahamaya Logistics	115,588,887.00	-	115,588,887.00	Unsecured	No
728	MAHAVEER ENTERPRISES	3,199,041.00	-	3,199,041.00	Unsecured	No
729	MAHAVEER TRADERS	1,688,546.00	-	1,688,546.00	Unsecured	No
730	MAHAVIR COAL RESOURCES PRIVATE LIMITED	78,954,900.00	-	78,954,900.00	Unsecured	No
731	MAHAVIR ROADLINES	5,257,222.00	-	5,257,222.00	Unsecured	No
732	Mahavir traders	43,398.00	-	43,398.00	Unsecured	No
733	MAHAVIR TRADERS	109,100.00	-	109,100.00	Unsecured	No
734	MAHENDRA KUMAR AGARWAL	2,040,300.00	-	2,040,300.00	Unsecured	No
735	MAHESH CHANDRA GUPTA JALAUN	122,195.00	-	122,195.00	Unsecured	No
736	MAHESHWARI LIME WORKS	238,401,222.00	-	238,401,222.00	Unsecured	No
737	MAHIKA TRADERS	176,569.00	-	176,569.00	Unsecured	No
738	MANAS ENTERPRISES	872,640.00	-	872,640.00	Unsecured	No
739	MANAS TRADERS	61,519.00	-	61,519.00	Unsecured	No
740	Mangal Traders(Seema Agrawal)	1,644,656.00	-	1,644,656.00	Unsecured	No
741	Mangalam Agencies	114,327.00	-	114,327.00	Unsecured	No
742	MANI TRADERS	124,032.00	-	124,032.00	Unsecured	No
743	MANIRAM AND SONS	1,668,747.00	-	1,668,747.00	Unsecured	No
744	MANISH KUMAR SHARMA	6,695,731.00	-	6,695,731.00	Unsecured	No
745	Manish traders, Proprietor - Rina devi	184,573.00	-	184,573.00	Unsecured	No
746	Manju Verma PROP - RAM BANDHU	238,227.00	-	238,227.00	Unsecured	No
747	Mannu Construction	730,769.00	-	730,769.00	Unsecured	No
748	MANOJ KUMAR GUPTA KHAD DEALER	233,461.00	-	233,461.00	Unsecured	No
749	Manoj Kumar Srivastava	415,327.00	-	415,327.00	Unsecured	No
750	MANOJ TRADERS- SAP CODE (1000134962)Authorized Dealer	108,000.00	-	108,000.00	Unsecured	No
751	MANOJ TRADING COMPANY	125,515.00	-	125,515.00	Unsecured	No
752	MASAB TRADERS	316,855.00	-	316,855.00	Unsecured	No
753	MASTER BUILDERS	108,859.00	-	108,859.00	Unsecured	No
754	MATADI TRADERS (sales promoters)	8,192,946.00	-	8,192,946.00	Unsecured	No
755	Mateshwari traders	46,110.00	-	46,110.00	Unsecured	No
756	MAURYA CEMENT STORE	86,100.00	-	86,100.00	Unsecured	No
757	Mayur Cement Agency, Proprietor Kanak Ruprela	130,000.00	-	130,000.00	Unsecured	No
758	MEERA CEMENT STORE	839,000.00	-	839,000.00	Unsecured	No
759	MEETHI IRONS	112,638.00	-	112,638.00	Unsecured	No
760	Mehta Steel Mart	441,908.00	-	441,908.00	Unsecured	No
761	Mehta Transport Corporation Of India	6,679,384.00	-	6,679,384.00	Unsecured	No
762	MENKA TRADERS	331,359.00	-	331,359.00	Unsecured	No
763	Miheer kumar singh	744,140.00	-	744,140.00	Unsecured	No
764	Mishra Building Material (Dealer Code - 1000131385)	98,104.00	-	98,104.00	Unsecured	No
765	MISHRA CEMENT AGENCY	115,107.00	-	115,107.00	Unsecured	No
766	MISHRA CEMENT AGENCY	252,185.00	-	252,185.00	Unsecured	No
767	MISHRA ENTERPRISES	199,994.00	-	199,994.00	Unsecured	No
768	MISHRA TRADERS	126,410.00	-	126,410.00	Unsecured	No
769	MISHRA TRADERS- SAP CODE (1000134958)	67,753.00	-	67,753.00	Unsecured	No
770	MISHRA TRADERS-1000129330	205,953.00	-	205,953.00	Unsecured	No
771	MISHRA TRADING COMPANY 1000135343	48,498.00	-	48,498.00	Unsecured	No
772	MISHRA TRADERS – SAP CODE (1000134940) Authorized Dealer	86,511.00	-	86,511.00	Unsecured	No
773	MITESH SHAH	482,445.00	-	482,445.00	Unsecured	No
774	Mithila hardware	470,430.00	-	470,430.00	Unsecured	No
775	Mitra Guha Builders (India) Co.	9,625,007.00	-	9,625,007.00	Unsecured	No
776	MODEM AD AGENCY PVT LTD	368,776.00	-	368,776.00	Unsecured	No
777	MODERN INTERIOR	1,103,119.00	-	1,103,119.00	Unsecured	No
778	MODI TRADERS	98,104.00	-	98,104.00	Unsecured	No
779	MOHAMMAD ENTERPRISES – SAP CODE (1000135389) Authorized Dealer	69,015.00	-	69,015.00	Unsecured	No
780	MOHAN CEMENT AGENCY	467,545.00	-	467,545.00	Unsecured	No
781	MOTION ASSOCIATES	2,600.00	-	2,600.00	Unsecured	No
782	MPS Trading Company	3,666,146.00	-	3,666,146.00	Unsecured	No
783	MR. DHANANJAY PRASAD KESHRI (PROPRIETOR OF M/S DHANANJAY KESHARI)	111,648.00	-	111,648.00	Unsecured	No
784	MR. POORAN CHAND GUPTA (PROPRIETOR OF M/S MUSKAN TRADERS)	73,378.00	-	73,378.00	Unsecured	No
785	Mr. Shriram Gupta (M/s Ashok Kumar Ramswaroop)	1,894,460.00	-	1,894,460.00	Unsecured	No
786	Mr.Bablesh kumar(m/s bajrang cloth stores)]	453,815.00	-	453,815.00	Unsecured	No
787	MS. TANUSHRI SIDHARTH	782,107.00	-	782,107.00	Unsecured	No
788	MUBEEN IRON STORE – SAP CODE (1000135135)	64,520.00	-	64,520.00	Unsecured	No
789	Mukesh Pande	1,209,318.00	-	1,209,318.00	Unsecured	No
790	MUNNA LAL	241,992.00	-	241,992.00	Unsecured	No
791	MURARI BUILDING MATERIAL CONTRACTOR AND SUPPLIERS	243,402.00	-	243,402.00	Unsecured	No
792	NAGINA TRADERS	340,217.00	-	340,217.00	Unsecured	No
793	NAHAR AGRO CHEMICALS & FERTILIZERS	4,188,001.00	-	4,188,001.00	Unsecured	No
794	Nandani Traders	134,000.00	-	134,000.00	Unsecured	No
795	Narayan Enterprises	105,740.00	-	105,740.00	Unsecured	No
796	Narayan sah	215,454.00	-	215,454.00	Unsecured	No
797	Narayan Timber Traders	1,735,811.00	-	1,735,811.00	Unsecured	No

(Amounts in INR)

Sl No	Name of Creditors	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
798	NARAYAN TRADING COMPANY	369,294.00	-	369,294.00	Unsecured	No
799	Narendra enterprises , Proprietor - Narendra Prasad	138,123.00	-	138,123.00	Unsecured	No
800	NATH FERTILIZER AND CHEMICALS	3,276,467.00	-	3,276,467.00	Unsecured	No
801	National Road Lines Prop: VIJAY KUMAR DWIVEDI	749,122.00	-	749,122.00	Unsecured	No
802	NATIONAL SECURITIES DEPOSITORY LTD	447,428.34	-	447,428.34	Unsecured	No
803	NAVEEN CEMENT AGENCIES	365,403.00	-	365,403.00	Unsecured	No
804	Nayak cement agency	91,052.00	-	91,052.00	Unsecured	No
805	NAYAK TRADERS (1000130671)	164,718.00	-	164,718.00	Unsecured	No
806	NAYARA BUILDCON	101,092.00	-	101,092.00	Unsecured	No
807	NEELAM ENTERPRISES	4,500,000.00	-	4,500,000.00	Unsecured	No
808	NEELAM JAISWAL (DEALER CODE - 1000132240)	1,244,379.00	-	1,244,379.00	Unsecured	No
809	NEETU BUILDING MATERIAL	103,122.00	-	103,122.00	Unsecured	No
810	NEHA GUPTA	504,885.00	-	504,885.00	Unsecured	No
811	NEHA TRANSPORT AGENCY	3,106,457.00	-	3,106,457.00	Unsecured	No
812	NEW BADLA ENTERPRISES	237,186.00	-	237,186.00	Unsecured	No
813	new durga dutt cement store	296,272.00	-	296,272.00	Unsecured	No
814	NEW LIGHT ELECTRIC CO.	10,296,427.00	-	10,296,427.00	Unsecured	No
815	NEW MISHRA HARDWARE Proprietor ; HARINIVAS MISHRA	116,983.00	-	116,983.00	Unsecured	No
816	New rajpoot traders 1000130158	119,785.00	-	119,785.00	Unsecured	No
817	NEW RAMESHWARAM MARBLE & GRANITES	2,064,309.00	-	2,064,309.00	Unsecured	No
818	NEW RENU AND REENA TRADERS	512,547.00	-	512,547.00	Unsecured	No
819	NEWERA SOLUTIONS PRIVATE LIMITED	6,041,224.00	-	6,041,224.00	Unsecured	No
820	NIDHI STEELS	210,800.00	-	210,800.00	Unsecured	No
821	NIKHIL TRADERS	61,062.00	-	61,062.00	Unsecured	No
822	NIRMAL TRADERS (Dealer)	111,149.00	-	111,149.00	Unsecured	No
823	NIRMAN TRADERS	257,478.00	-	257,478.00	Unsecured	No
824	NIRMAN TRADERS	257,380.00	-	257,380.00	Unsecured	No
825	NISHANT ADVERTISING AGENCY	1,480,174.00	-	1,480,174.00	Unsecured	No
826	Nishu Sales Corporation	508,231.00	-	508,231.00	Unsecured	No
827	NITESH HARDWARE	156,667.00	-	156,667.00	Unsecured	No
828	NITYA BUILDING MATERIAL	117,457.00	-	117,457.00	Unsecured	No
829	NOUGRAHIYA CEMENT AGENCY	1,953,303.00	-	1,953,303.00	Unsecured	No
830	NRG & CO.	108,026,794.00	-	108,026,794.00	Unsecured	No
831	OM BUILDING MATERIAL	246,517.00	-	246,517.00	Unsecured	No
832	OM CEMENT HOUSE	160,563.00	-	160,563.00	Unsecured	No
833	OM CEMENT STORE	526,390.00	-	526,390.00	Unsecured	No
834	OM CONSTRUCTIONS	274,420.00	-	274,420.00	Unsecured	No
835	Om Enterprises	142,406.00	-	142,406.00	Unsecured	No
836	Om Enterprises	165,619.20	-	165,619.20	Unsecured	No
837	Om Enterprises	359,778.01	-	359,778.01	Unsecured	No
838	Om enterprises , Proprietor - Birendra rai	44,942.00	-	44,942.00	Unsecured	No
839	Om Gayatri Traders	140,500.00	-	140,500.00	Unsecured	No
840	OM JYOTI SUPPLIERS AND CONTRUCTION WORKS	37,601.00	-	37,601.00	Unsecured	No
841	Om Roadlines	13,427,493.00	-	13,427,493.00	Unsecured	No
842	OM SAI ENTERPRISES THROUGH HIS PROPIETOR MAHENDRA KUMAR GOEL	179,144.00	-	179,144.00	Unsecured	No
843	OM SAI NATH	211,058.00	-	211,058.00	Unsecured	No
844	OM SAI TRADERS	19,005.00	-	19,005.00	Unsecured	No
845	Om Sai Trading Company - SAP CODE(1000134357)	74,268.00	-	74,268.00	Unsecured	No
846	OM SHIV ELECTRICALS	4,163,895.00	-	4,163,895.00	Unsecured	No
847	Om traders	102,282.00	-	102,282.00	Unsecured	No
848	OM TRADERS	129,638.00	-	129,638.00	Unsecured	No
849	Om traders/vinod Kumar singh	154,446.00	-	154,446.00	Unsecured	No
850	OMAR TRADERS	486,447.00	-	486,447.00	Unsecured	No
851	P.K TRADING	139,497.00	-	139,497.00	Unsecured	No
852	PAHARIYA CONSTRUCTION	134,440.00	-	134,440.00	Unsecured	No
853	PAIGAM TRADERS	442,509.00	-	442,509.00	Unsecured	No
854	Pal Traders	138,258.00	-	138,258.00	Unsecured	No
855	panchdeo hardware construction , Proprietor - Amaresh kumar singh	146,940.00	-	146,940.00	Unsecured	No
856	PANDEY CEMENT BHANDAR	1,445,776.00	-	1,445,776.00	Unsecured	No
857	PANDEY CEMENT SUPPLIER	952,603.00	-	952,603.00	Unsecured	No
858	PANKAJ CONSTRUCTIONS	12,647,842.00	-	12,647,842.00	Unsecured	No
859	PANKAJ ENTERPRISES	5,637,027.00	-	5,637,027.00	Unsecured	No
860	PANKAJ INDUSTRIAL AGENCIES	363,443.00	-	363,443.00	Unsecured	No
861	PANKAJ SALES CORPORATION	867,213.00	-	867,213.00	Unsecured	No
862	PANKAJ TRADING COMPANY	120,620.00	-	120,620.00	Unsecured	No
863	Pankaj Trading Company	257,898.00	-	257,898.00	Unsecured	No
864	Panzer Division Security & Allied Services Pvt. Ltd	4,831,473.00	-	4,831,473.00	Unsecured	No
865	PAPPU KHAN	540,875.00	-	540,875.00	Unsecured	No
866	Paradeep Phosphates limited	3,727,210.00	-	3,727,210.00	Unsecured	No
867	PARAMOUNT ROADWAYS	1,399,000.00	-	1,399,000.00	Unsecured	No
868	Parasram Krishi Kendra	2,492,951.00	-	2,492,951.00	Unsecured	No
869	PARI TRADERS	100,111.00	-	100,111.00	Unsecured	No
870	parihar traders	303,923.00	-	303,923.00	Unsecured	No
871	Partha Srivastava	5,415,594.00	-	5,415,594.00	Unsecured	No
872	PARVATI TRADERS	407,565.00	-	407,565.00	Unsecured	No
873	Parwati Traders	185,859.67	-	185,859.67	Unsecured	No
874	PARYAG CEMENT	152,912.00	-	152,912.00	Unsecured	No

(Amounts in INR)

Sl No	Name of Creditors	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
875	PATEL GOODS CARRIERS	20,509,198.00	-	20,509,198.00	Unsecured	No
876	Patel Traders (Tarashankar Patel)	278,176.00	-	278,176.00	Unsecured	No
877	PATEL TRADERS PROP. MAHESH PATIDAR	107,220.00	-	107,220.00	Unsecured	No
878	PATEL TRANSPORT	25,900,813.00	-	25,900,813.00	Unsecured	No
879	PATNA CEMENT STORE	1,542,825.00	-	1,542,825.00	Unsecured	No
880	PAWAN CARRIER (MSME No- UDYAM-UP-03-0009861) TRANSPORTATION	15,636,403.00	-	15,636,403.00	Unsecured	No
881	PAWANSUT TRADERS	181,825.00	-	181,825.00	Unsecured	No
882	PITAMBRA TRADERS	237,975.00	-	237,975.00	Unsecured	No
883	Piyush Traders	1,602,710.00	-	1,602,710.00	Unsecured	No
884	PIYUSH TRADERS	104,448.00	-	104,448.00	Unsecured	No
885	PIYUSH TRADERS	4,163,950.00	-	4,163,950.00	Unsecured	No
886	Pooja trader & khad bhandar	1,144,070.00	-	1,144,070.00	Unsecured	No
887	PRADEEP BUILDING MATERIAL STORE	41,989.00	-	41,989.00	Unsecured	No
888	PRADHAN ENTERPRISES	254,018.00	-	254,018.00	Unsecured	No
889	Pragati Cement Agency	393,344.00	-	393,344.00	Unsecured	No
890	Pragya Khad & Cement Store	27,810.00	-	27,810.00	Unsecured	No
891	PRAHALAD CEMENT AGENCY	754,362.00	-	754,362.00	Unsecured	No
892	PRAHALAD MISHRA CEMENT AGENCY	124,540.00	-	124,540.00	Unsecured	No
893	PRAKASH STRUCTURAL ENTERPRISES	31,201,875.00	-	31,201,875.00	Unsecured	No
894	PRAKASH CEMENT STORE	15,900.00	-	15,900.00	Unsecured	No
895	PRAKASH MACHINERY STORES (Dealer Code 1000130963)	142,540.00	-	142,540.00	Unsecured	No
896	PRAKASH TRADERS	108,238.00	-	108,238.00	Unsecured	No
897	prakash traders	6,440.00	-	6,440.00	Unsecured	No
898	PRAKASH TRADING COMPANY- SAP CODE (1000134276)	103,922.00	-	103,922.00	Unsecured	No
899	PRAMOD YADAV PROPRIETOR M/S SHIVAM CONSTRUCTION COMPANY	3,997,441.00	-	3,997,441.00	Unsecured	No
900	PRASAD & SINHA ENTERPRISES	255,206.00	-	255,206.00	Unsecured	No
901	Prasad Cement Store	125,459.58	-	125,459.58	Unsecured	No
902	PRASAD TRADERS	773,824.00	-	773,824.00	Unsecured	No
903	PRASHANT BUILDING MATERIAL	112,711.00	-	112,711.00	Unsecured	No
904	PRASHANT CLEARING AND FORWARDING AGENCY	3,506,050.45	-	3,506,050.45	Unsecured	No
905	PRASHANT CLEARING AND FORWARDING AGENCY	500,000.00	-	500,000.00	Unsecured	No
906	PRASHANT HARDWARE	364,184.00	-	364,184.00	Unsecured	No
907	PRATHAM ENTERPRISES - SAP CODE (1000135255) Authorized Dealer	116,834.00	-	116,834.00	Unsecured	No
908	PREM SAI CEMENT STORE	399,296.00	-	399,296.00	Unsecured	No
909	Prem Trading Company	208,842.00	-	208,842.00	Unsecured	No
910	PRIMA TEKNIK	901,453.00	-	901,453.00	Unsecured	No
911	Prime Distributors	3,000,000.00	-	3,000,000.00	Unsecured	No
912	PRINCE CEMENT AGENCY	133,264.00	-	133,264.00	Unsecured	No
913	Prince Transport Agency	4,143,681.00	-	4,143,681.00	Unsecured	No
914	Pristine Utilities Private Limited	12,984,861.00	-	12,984,861.00	Unsecured	No
915	Prithvi Traders	1,753,646.00	-	1,753,646.00	Unsecured	No
916	Progressive Shelters Private Limited	64,516,452.00	-	64,516,452.00	Unsecured	No
917	Prompt Consultants	2,483,105.00	-	2,483,105.00	Unsecured	No
918	PUBLIC TRADERS	192,330.00	-	192,330.00	Unsecured	No
919	PUJA AND SONS	153,440.00	-	153,440.00	Unsecured	No
920	PURNIMA BUILDERS	158,541.00	-	158,541.00	Unsecured	No
921	Quality Woven Sacks (P) Ltd	15,489,180.00	-	15,489,180.00	Unsecured	No
922	R K CEMENT AGENCIES	154,101.00	-	154,101.00	Unsecured	No
923	R N M AND SONS	111,272.00	-	111,272.00	Unsecured	No
924	R P Associates	2,247,871.69	-	2,247,871.69	Unsecured	No
925	R P Associates Prop- Mr. Girish Chandra,Nimithariya Allahabad, Uttar Pradesh, PIN-221503.	2,247,872.00	-	2,247,872.00	Unsecured	No
926	R P Road Lines Prop- Mr. Rajendra Prasad Kesarwani, 704 A.V.C. Yojna-2 Jhusi, Allahabad Uttar Pradesh, PIN 211019	12,289,109.00	-	12,289,109.00	Unsecured	No
927	R P Roadlines	12,289,109.20	-	12,289,109.20	Unsecured	No
928	R. A. ENTERPRISES	3,022,320.00	-	3,022,320.00	Unsecured	No
929	R. K. ROAD CARRIERS	4,222,986.00	-	4,222,986.00	Unsecured	No
930	R. K. ROAD LINES	30,578,755.00	-	30,578,755.00	Unsecured	No
931	R. S. ENTERPRISES	222,721.00	-	222,721.00	Unsecured	No
932	R.A.S TRADERS	100,000.00	-	100,000.00	Unsecured	No
933	R.D. YADAV BUILDING MATERIAL PROP. RAJDEV YADAV	282,206.00	-	282,206.00	Unsecured	No
934	R.K TRADERS & BUILDING MATERIALS - SAP CODE (1000133938)	133,313.00	-	133,313.00	Unsecured	No
935	R.K. TRADERS	370,534.00	-	370,534.00	Unsecured	No
936	R.K.K.P.PARMAR KHAD BHANDAR	8,899.00	-	8,899.00	Unsecured	No
937	RADHEY AGENCY	278,516.00	-	278,516.00	Unsecured	No
938	RADHIKA CEMENT & STEEL	132,780.00	-	132,780.00	Unsecured	No
939	RADHIKA ENTERPRISES	740,822.00	-	740,822.00	Unsecured	No
940	RADIUS SYNERGIES INTERNATIONAL PRIVATE LIMITED	832,147.00	-	832,147.00	Unsecured	No
941	RAGHUVeer AND SON'S	265,442.00	-	265,442.00	Unsecured	No
942	RAHMAN TRADERS	231,670.00	-	231,670.00	Unsecured	No
943	RAHUL JAIN	14,251.00	-	14,251.00	Unsecured	No
944	Rahul traders	542,394.00	-	542,394.00	Unsecured	No
945	RAI ENTERPRISES	4,317,116.00	-	4,317,116.00	Unsecured	No
946	RAJ AGENCY (PARTY CODE: 1000005375)	1,734,730.00	-	1,734,730.00	Unsecured	No
947	RAJ HARDWARE STORES	550,000.00	-	550,000.00	Unsecured	No
948	Raj Kamal Enterprises	4,032,646.32	-	4,032,646.32	Unsecured	No

(Amounts in INR)

Sl No	Name of Creditors	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
949	RAJ KUMAR MISHRA KHAD BHANDAR–SAP CODE (1000134957)	84,795.00	-	84,795.00	Unsecured	No
950	Raj Laxmi Traders	243,975.23	-	243,975.23	Unsecured	No
951	RAJ MARUTI	2,077,461.00	-	2,077,461.00	Unsecured	No
952	RAJ STEEL TRADERS & ENGINEERING WORKS SHOP	773,508.00	-	773,508.00	Unsecured	No
953	RAJ TRADERS	107,620.00	-	107,620.00	Unsecured	No
954	Raj Traders	285,785.00	-	285,785.00	Unsecured	No
955	Raj Transport Agency	13,294,549.00	-	13,294,549.00	Unsecured	No
956	RAJA ENTERPRISES	405,606.00	-	405,606.00	Unsecured	No
957	RAJAT TRADERS	779,791.00	-	779,791.00	Unsecured	No
958	RAJAT TRADERS	610,763.00	-	610,763.00	Unsecured	No
959	RAJENDRA PRASAD ASHOK KUMAR	120,428.00	-	120,428.00	Unsecured	No
960	RAJENDRA STEELS	125,000.00	-	125,000.00	Unsecured	No
961	RAJESH IRON STORES	211,365.00	-	211,365.00	Unsecured	No
962	RAJESH KUMAR	572,706.00	-	572,706.00	Unsecured	No
963	RAJESH TRADERS	1,330,258.00	-	1,330,258.00	Unsecured	No
964	RAJIV BUILDERS	152,545.00	-	152,545.00	Unsecured	No
965	RAJMANI ENTERPRISES	100,000.00	-	100,000.00	Unsecured	No
966	Rakesh Cement Agencies Through His Prop. Ram Dulari	2,487,200.00	-	2,487,200.00	Unsecured	No
967	RAKESH CEMENT AGENCY	25,623.00	-	25,623.00	Unsecured	No
968	RAKESH SHARMA	1,140,829.00	-	1,140,829.00	Unsecured	No
969	RAM LAKHAN IRON STORES	1,472,861.00	-	1,472,861.00	Unsecured	No
970	RAM NARAYAN KAMLESH KUMAR – SAP CODE (1000129955)	153,089.00	-	153,089.00	Unsecured	No
971	RAM NIHAL VERMA (R001460)	44,482.00	-	44,482.00	Unsecured	No
972	Ram shyam and sons	146,792.00	-	146,792.00	Unsecured	No
973	RAM SHYAM TRADERS	16,211.00	-	16,211.00	Unsecured	No
974	Ramayan singh	279,652.00	-	279,652.00	Unsecured	No
975	RAMBAG TRADERS	189,384.00	-	189,384.00	Unsecured	No
976	RAMESH KUMAR JAISWAL M/S JAISWAL BUILDING MATERIAL	204,960.00	-	204,960.00	Unsecured	No
977	RAMESHWAR PRASAD SATYANARAYAN	214,430.00	-	214,430.00	Unsecured	No
978	Rameshwaram Projects	502,796.00	-	502,796.00	Unsecured	No
979	Ramji Patel	187,860.00	-	187,860.00	Unsecured	No
980	RAMLAKHAN MANOJ KUMAR	169,015.00	-	169,015.00	Unsecured	No
981	Ramruchi Verma	1,500,000.00	-	1,500,000.00	Unsecured	No
982	RANA COMPLEX	118,085.00	-	118,085.00	Unsecured	No
983	RANA PRATAP BUILDING MATERIAL	341,000.00	-	341,000.00	Unsecured	No
984	RANI SATI ENTERPRISES	431,626.00	-	431,626.00	Unsecured	No
985	Ranjan khad bhandar	23,451.00	-	23,451.00	Unsecured	No
986	RANJANA	106,702.00	-	106,702.00	Unsecured	No
987	Rasainik khad Bhandar	2,403,813.00	-	2,403,813.00	Unsecured	No
988	Rashika cement agancy	149,959.00	-	149,959.00	Unsecured	No
989	RATAN CEMENT AGENCY -SAP CODE (1000129956) Authorized Dealer	829,687.00	-	829,687.00	Unsecured	No
990	Ratan Fauji Building Material	140,445.00	-	140,445.00	Unsecured	No
991	RATAN KIRANA GENERAL STORES PROP.-RAM RATAN GUPTA	167,653.00	-	167,653.00	Unsecured	No
992	Raunak Enterprises	648,091.00	-	648,091.00	Unsecured	No
993	RAUNAQ CEMENT STORE	10,315.00	-	10,315.00	Unsecured	No
994	RAVI HARDWARE	151,376.00	-	151,376.00	Unsecured	No
995	RAVINDRA CEMENT AGENCY	306,320.00	-	306,320.00	Unsecured	No
996	RAVINDRA PRASAD	117,000.00	-	117,000.00	Unsecured	No
997	RAVINDRA SINGH BUILDING MATERIAL STORE	99,663.00	-	99,663.00	Unsecured	No
998	Redpro Constructions Pvt Ltd	206,784,317.00	-	206,784,317.00	Unsecured	No
999	RG Tradelink Private Limited	346,757,740.00	-	346,757,740.00	Unsecured	No
1000	Ridhi Steel	1,168,464.00	-	1,168,464.00	Unsecured	No
1001	RITESH SHAH	259,017.00	-	259,017.00	Unsecured	No
1002	Ritu Raj Singh	1,368,967.00	-	1,368,967.00	Unsecured	No
1003	RIZWAN CEMENT STORE	15,561.00	-	15,561.00	Unsecured	No
1004	RK SUPPLIERS	124,000.00	-	124,000.00	Unsecured	No
1005	RKAV INDIA PRIVATE LIMITED	190,691.00	-	190,691.00	Unsecured	No
1006	RN CHAURASIA CEMENT STORE	72,572.00	-	72,572.00	Unsecured	No
1007	Rohit Saigal	128,018.00	-	128,018.00	Unsecured	No
1008	Rohit Sen	71,576.00	-	71,576.00	Unsecured	No
1009	ROHIT STEEL	547,770.00	-	547,770.00	Unsecured	No
1010	Royal Construction – SAP CODE (1000135403) Authorized Dealer	68,700.00	-	68,700.00	Unsecured	No
1011	S K TRADING COMPANY	5,229,000.00	-	5,229,000.00	Unsecured	No
1012	S L TRADERS Proprietor Nilesh Kumar Keshri	352,951.00	-	352,951.00	Unsecured	No
1013	S S ASSOCIATES	103,108.00	-	103,108.00	Unsecured	No
1014	S S INFRA TECH	107,427.00	-	107,427.00	Unsecured	No
1015	S. Chandra and sons	200,000.00	-	200,000.00	Unsecured	No
1016	S.P TRADERS	150,586.00	-	150,586.00	Unsecured	No
1017	S.S. Trading (Proprietor Mr. Saurabh Kumar Arun Singh)	101,312,409.00	-	101,312,409.00	Unsecured	No
1018	S.S.projects	11,566.00	-	11,566.00	Unsecured	No
1019	SACHAN TRADERS	342,681.00	-	342,681.00	Unsecured	No
1020	SACHIN ROAD LINES (MSME- UDYAM-UP-57-0010355)	783,159.00	-	783,159.00	Unsecured	No
1021	SAFARI FORWARDING	15,235,022.00	-	15,235,022.00	Unsecured	No
1022	SAGAR CEMENT AGENCY	334,942.00	-	334,942.00	Unsecured	No
1023	Sagar construction	160,000.00	-	160,000.00	Unsecured	No

(Amounts in INR)

Sl No	Name of Creditors	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
1024	SAGAR TRADERS – SAP CODE (1000135256)	49,970.00	-	49,970.00	Unsecured	No
1025	SAHU AGENCY	417,991.00	-	417,991.00	Unsecured	No
1026	Sahu Khad Bhandar And Cement	643,265.00	-	643,265.00	Unsecured	No
1027	SAI CARE LOGISTICS	3,038,656.00	-	3,038,656.00	Unsecured	No
1028	SAI CEMENT AGENCY	173,379.00	-	173,379.00	Unsecured	No
1029	SAI ENTERPRISES	936,073.00	-	936,073.00	Unsecured	No
1030	SAI TRADERS	226,387.00	-	226,387.00	Unsecured	No
1031	SAINIK AUTO SALES (Dealer Code-1000134413)	128,009.00	-	128,009.00	Unsecured	No
1032	SAINIK CEMENT STORE	20,062.00	-	20,062.00	Unsecured	No
1033	SAJJAN TRADING COMPANY-1000130577	107,000.00	-	107,000.00	Unsecured	No
1034	SAKLANI ENTERPRISES (PROPERTIOR-AMBA DATT)	144,843.00	-	144,843.00	Unsecured	No
1035	SANDEEP CEMENT STORE – SAP CODE (1000134378)	57,512.00	-	57,512.00	Unsecured	No
1036	SANDEEP ENTERPRISES	190,258.00	-	190,258.00	Unsecured	No
1037	SANDEEP ROAD LINES	3,555,258.00	-	3,555,258.00	Unsecured	No
1038	SANDEEP SHAH	36,726.00	-	36,726.00	Unsecured	No
1039	SANDEEP SHARMA & CO CHARTED ACCOUNTANT	28,950.00	-	28,950.00	Unsecured	No
1040	SANDEEP TRADERS	175,780.00	-	175,780.00	Unsecured	No
1041	Sandeep Traders	123,821.40	-	123,821.40	Unsecured	No
1042	Sangam sales	568,932.00	-	568,932.00	Unsecured	No
1043	Sangita Sales Pvt. Ltd.	378,572,441.00	-	378,572,441.00	Unsecured	No
1044	SANJAY BUILDING MATERIAL	996,204.00	-	996,204.00	Unsecured	No
1045	SANJAY CEMENT AGENCY	32,817.00	-	32,817.00	Unsecured	No
1046	Sanjay Hardware	1,975,765.00	-	1,975,765.00	Unsecured	No
1047	SANJAY TRADERS	911,361.00	-	911,361.00	Unsecured	No
1048	SANJAY TRADING COMPANY	226,969.00	-	226,969.00	Unsecured	No
1049	SANJEEV PANDEY	2,727,122.00	-	2,727,122.00	Unsecured	No
1050	SANKET ENTERPRISES (C & F agent)	918,498.00	-	918,498.00	Unsecured	No
1051	santosh traders	277,650.00	-	277,650.00	Unsecured	No
1052	SANTOSH TRADERS	406,805.00	-	406,805.00	Unsecured	No
1053	Saptakoshi Cement Pvt Limited	86,045,131.00	-	86,045,131.00	Unsecured	No
1054	Saptakoshi Cement Pvt Ltd	3,976,252.00	-	3,976,252.00	Unsecured	No
1055	SAR HOME SOLUTIONS STORE PRIVATE LIMITEDTE	100,000.00	-	100,000.00	Unsecured	No
1056	Saran enterprises, proprietor -Ramesh kumar	209,347.00	-	209,347.00	Unsecured	No
1057	SARITA AGARWAL	185,422.00	-	185,422.00	Unsecured	No
1058	Sashi Builders N Paint House	268,923.81	-	268,923.81	Unsecured	No
1059	SATGURU HARDWARE	250,000.00	-	250,000.00	Unsecured	No
1060	Satish Enterprises	7,768,126.00	-	7,768,126.00	Unsecured	No
1061	Satish Traders	417,982.00	-	417,982.00	Unsecured	No
1062	SATYAM CEMENT AGENCY	799,511.00	-	799,511.00	Unsecured	No
1063	Satyam Transport Agency	2,982,372.00	-	2,982,372.00	Unsecured	No
1064	SATYENDRA KUMAR SINHA	1,018,719.00	-	1,018,719.00	Unsecured	No
1065	SAURABH FERTILIZERS	203,229.00	-	203,229.00	Unsecured	No
1066	Saurabh Fertilizers	203,229.27	-	203,229.27	Unsecured	No
1067	SAVITREE GUPTA PROP.-SAVITREE GUPTA	536,805.00	-	536,805.00	Unsecured	No
1068	SAVITRI CEMENT BHANDAR (PROP: SHASHI SHEKHAR)	13,026.00	-	13,026.00	Unsecured	No
1069	SBC MINERALS PRIVATE LIMITED	245,530,557.00	-	245,530,557.00	Unsecured	No
1070	Seema Tex	181,619.00	-	181,619.00	Unsecured	No
1071	SFMC PROJECTS PVT LTD	17,243,855.00	-	17,243,855.00	Unsecured	No
1072	SGN UNIVERSAL CONSTRUCTION CO. PVT. LTD.	80,918,499.00	-	80,918,499.00	Unsecured	No
1073	SHADAB TRADERS	2,562,758.00	-	2,562,758.00	Unsecured	No
1074	SHAILENDRA KUMAR TIWARI	12,964.00	-	12,964.00	Unsecured	No
1075	SHAIZ TRADERS	211,838.00	-	211,838.00	Unsecured	No
1076	SHAKTI MOTORS	6,141,468.00	-	6,141,468.00	Unsecured	No
1077	SHAKTI STEEL-1000134947	116,117.00	-	116,117.00	Unsecured	No
1078	SHAKYA TRADERS	104,222.00	-	104,222.00	Unsecured	No
1079	SHALINI IRON STORE	128,729.00	-	128,729.00	Unsecured	No
1080	SHANKER ENTERPRISES	100,000.00	-	100,000.00	Unsecured	No
1081	SHANKER FERTILIZER 1000134349	151,774.00	-	151,774.00	Unsecured	No
1082	Shanti building material	33,159.00	-	33,159.00	Unsecured	No
1083	SHARMA TRADING COMPANY	250,085.00	-	250,085.00	Unsecured	No
1084	Shauraya Enterprises	200,000.00	-	200,000.00	Unsecured	No
1085	Shikhar Steels	192,310.00	-	192,310.00	Unsecured	No
1086	Shiv Arts & Advertisers	552,165.00	-	552,165.00	Unsecured	No
1087	SHIV BUILDING MATERIAL STORE	123,301.00	-	123,301.00	Unsecured	No
1088	SHIV CEMENT AGENCY [PROPRIETOR: SMT. REKHA AGARWAL]	3,654,289.00	-	3,654,289.00	Unsecured	No
1089	Shiv Kumar Gupta	942,000.00	-	942,000.00	Unsecured	No
1090	SHIV KUMAR MISHRA	86,454.00	-	86,454.00	Unsecured	No
1091	SHIV SANITERY STORE	370,172.00	-	370,172.00	Unsecured	No
1092	SHIV SHAKTI BUILDING MATERIAL	133,426.00	-	133,426.00	Unsecured	No
1093	Shiv Shakti enterprises	162,771.00	-	162,771.00	Unsecured	No
1094	Shiv Shakti enterprises	500,370.00	-	500,370.00	Unsecured	No
1095	SHIV SHAKTI ENTERPRISES	4,536,843.00	-	4,536,843.00	Unsecured	No
1096	SHIV SHAKTI TRADERS	213,309.00	-	213,309.00	Unsecured	No
1097	SHIV SHAKTI TRADERS	388,254.00	-	388,254.00	Unsecured	No
1098	SHIV SHAKTI TRADERS (DEALER CODE-1000129993)	473,356.00	-	473,356.00	Unsecured	No
1099	SHIV SHANKAR TRADING CO.	100,000.00	-	100,000.00	Unsecured	No

(Amounts in INR)

Sl No	Name of Creditors	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
1100	Shiv Shanti traders , Proprietor - Pramod kumar singh	136,230.00	-	136,230.00	Unsecured	No
1101	SHIV TRADERS	107,000.00	-	107,000.00	Unsecured	No
1102	SHIVA BUILDING MATERIAL SAP CODE - 1000135366	129,110.00	-	129,110.00	Unsecured	No
1103	Shiva traders	150,000.00	-	150,000.00	Unsecured	No
1104	SHIVA TRADERS	113,253.00	-	113,253.00	Unsecured	No
1105	SHIVALIK ENTERPRISES	86,758.00	-	86,758.00	Unsecured	No
1106	Shivam Cements Limited	3,123,128.00	-	3,123,128.00	Unsecured	No
1107	Shivam Cements Limited	1,093,867.00	-	1,093,867.00	Unsecured	No
1108	SHIVAM ENTERPRISES	9,463.00	-	9,463.00	Unsecured	No
1109	SHIVANI TRADERS	203,255.00	-	203,255.00	Unsecured	No
1110	Shivhare Cement and Building Materials	239,098.00	-	239,098.00	Unsecured	No
1111	SHIVKRIPA ENTERPRISES DEALER CODE-1000132581	126,503.00	-	126,503.00	Unsecured	No
1112	Shivnath Cement Sales Pvt. Ltd.	7,164,739.57	-	7,164,739.57	Unsecured	No
1113	SHREE RAM STONE CRUSHER (PARTNERSHIP FIRM	4,185,853.00	-	4,185,853.00	Unsecured	No
1114	SHREE RAM TRANSPORT COMPANY (PARTNERSHIP FIRM)	55,999,265.00	-	55,999,265.00	Unsecured	No
1115	SHREE BADE BABA TRADERS PROP RAVINDRA KUMAR JAIN	257,717.00	-	257,717.00	Unsecured	No
1116	SHREE BALAJI CARRIER SERVICES	857,215.00	-	857,215.00	Unsecured	No
1117	SHREE BALAJI CARRIER SERVICES	7,651,545.00	-	7,651,545.00	Unsecured	No
1118	Shree Balaji Maharaj Associates	2,329,550.00	-	2,329,550.00	Unsecured	No
1119	Shree Bindhwashini Agency	1,313,253.00	-	1,313,253.00	Unsecured	No
1120	SHREE DURGA TRADERS	503,429.00	-	503,429.00	Unsecured	No
1121	SHREE ENTERPRISES	137,738.00	-	137,738.00	Unsecured	No
1122	SHREE GANPATI TRADERS	170,000.00	-	170,000.00	Unsecured	No
1123	SHREE HANUMANT TRADERS-1000131424	102,000.00	-	102,000.00	Unsecured	No
1124	SHREE KRISHAN JI TRADERS	106,703.00	-	106,703.00	Unsecured	No
1125	SHREE LAXMI ENTERPRISES	106,400.00	-	106,400.00	Unsecured	No
1126	SHREE LAXMI ENTERPRISES	105,462.00	-	105,462.00	Unsecured	No
1127	SHREE LAXMI SALES	6,593,306.00	-	6,593,306.00	Unsecured	No
1128	SHREE NATH PROMOTERS	4,710,166.00	-	4,710,166.00	Unsecured	No
1129	SHREE RADHEY TRADING COMPANY PROP ANAND KUMAR CHHAPARIA	3,610,338.00	-	3,610,338.00	Unsecured	No
1130	Shree Ram Traders	621,241.00	-	621,241.00	Unsecured	No
1131	SHREE RAM TRADERS- SAP CODE (1000134922)	22,258.00	-	22,258.00	Unsecured	No
1132	SHREE SAI KRIPA ENTERPRISES	127,880.00	-	127,880.00	Unsecured	No
1133	SHREE SHYAM FERTILIZERS	147,000.00	-	147,000.00	Unsecured	No
1134	shree steels	363,950.00	-	363,950.00	Unsecured	No
1135	SHREE TRADERS	241,644.00	-	241,644.00	Unsecured	No
1136	SHREE TRADERS	250,090.00	-	250,090.00	Unsecured	No
1137	SHREE VISHNU TRADERS	10,725.00	-	10,725.00	Unsecured	No
1138	Shreya traders , proprietor -Abhishek Kumar Singh	64,988.00	-	64,988.00	Unsecured	No
1139	SHREYANSH TREADERS	245,975.00	-	245,975.00	Unsecured	No
1140	SHRI BALAJI CEMENT STORE	100,000.00	-	100,000.00	Unsecured	No
1141	SHRI BALAJI TRADERS	538,514.00	-	538,514.00	Unsecured	No
1142	Shri Damodar Traders	1,394,093.00	-	1,394,093.00	Unsecured	No
1143	SHRI GANESH IRON STORE	113,407.00	-	113,407.00	Unsecured	No
1144	SHRI GANESH TRADERS	229,700.00	-	229,700.00	Unsecured	No
1145	SHRI GANESH TRADERS	1,670,298.00	-	1,670,298.00	Unsecured	No
1146	SHRI GIRRAJ CEMENT AGENCY	174,607.00	-	174,607.00	Unsecured	No
1147	Shri Hanuman Foods	154,079.00	-	154,079.00	Unsecured	No
1148	Shri Isht Dev Cement Store	324,825.00	-	324,825.00	Unsecured	No
1149	SHRI JANKI STONE WORKS	268,845.00	-	268,845.00	Unsecured	No
1150	Shri Laxmi Traders	228,454.00	-	228,454.00	Unsecured	No
1151	SHRI OM SAI TRANSPORT	19,940,668.00	-	19,940,668.00	Unsecured	No
1152	SHRI RAM AGENCY	184,240.00	-	184,240.00	Unsecured	No
1153	SHRI RAM ENTERPRISES	127,963.00	-	127,963.00	Unsecured	No
1154	Shri Sai Trading Company	600,846.00	-	600,846.00	Unsecured	No
1155	shri sai trading corpn	251,806.00	-	251,806.00	Unsecured	No
1156	SHRI SHYAM TRADERS	103,932.00	-	103,932.00	Unsecured	No
1157	SHRI TIRUPATI BALAJI ENTERPRISES (DEALER CODE -1000130230)	1,365,359.00	-	1,365,359.00	Unsecured	No
1158	SHRI VARU POLYTEX PRIVATE LIMITED	11,553,235.00	-	11,553,235.00	Unsecured	No
1159	SHRI VENKATESH TRADING CO.	394,468,629.00	-	394,468,629.00	Unsecured	No
1160	SHRI VENKATESH TRANSPORT COMPANY	34,292,618.00	-	34,292,618.00	Unsecured	No
1161	SHRINATHJI TRADERS	611,411.00	-	611,411.00	Unsecured	No
1162	Shristi Tradelink Private Limited	164,268,251.00	-	164,268,251.00	Unsecured	No
1163	Shriwaan Enterprises (Dealer Code - 1000131481)	382,136.00	-	382,136.00	Unsecured	No
1164	SHUBHAM AGARWAL-C&F-Soo7574	8,406.00	-	8,406.00	Unsecured	No
1165	SHUBHAM AGENCIES	379,486.00	-	379,486.00	Unsecured	No
1166	SHUBHAM AGENCY-1000129317	3,787,975.00	-	3,787,975.00	Unsecured	No
1167	SHUBHAM AGENCY-1000129356	720,339.00	-	720,339.00	Unsecured	No
1168	Shukla building material	317,938.00	-	317,938.00	Unsecured	No
1169	Shukla Cement Agency	2,493.00	-	2,493.00	Unsecured	No
1170	SHUKLA TRADING COMPANY	1,109,634.00	-	1,109,634.00	Unsecured	No
1171	SHUSHIL TRADERS-1000129332	287,286.00	-	287,286.00	Unsecured	No
1172	SHYAM COAL COMPANY	5,483,314.00	-	5,483,314.00	Unsecured	No
1173	Shyam Enterprises (Dealer Code - 1000129998)	193,949.00	-	193,949.00	Unsecured	No
1174	SHYAM FERTILIZER AGENCY - SAP CODE (1000133050) AUTHORISED DEALER	2,037,569.00	-	2,037,569.00	Unsecured	No

(Amounts in INR)

Sl No	Name of Creditors	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
1175	SHYAM SHREE ENTERPRISE	209,657.00	-	209,657.00	Unsecured	No
1176	SHYAM TRADERS	12,480.00	-	12,480.00	Unsecured	No
1177	SHYAM TRADERS	1,389,489.00	-	1,389,489.00	Unsecured	No
1178	SHYAMJI TRADERS	253,963.00	-	253,963.00	Unsecured	No
1179	SIDDH VINAYAK TRADERS	157,012.00	-	157,012.00	Unsecured	No
1180	SIDDHI LABH TRADERS	119,548.00	-	119,548.00	Unsecured	No
1181	SIDDHI SALES CORPORATION	120,029.00	-	120,029.00	Unsecured	No
1182	SIDDHI VINAYAK TRADERS-1000130508	371,881.00	-	371,881.00	Unsecured	No
1183	Siddhivayak Polytex Pvt. Ltd.	26,064,147.00	-	26,064,147.00	Unsecured	No
1184	SIDDIQUE ENTERPRISES – SAP CODE (1000135253)	82,402.00	-	82,402.00	Unsecured	No
1185	Sidhi Enterprises	384,244.00	-	384,244.00	Unsecured	No
1186	SINGH BUILDING MATERIAL	80,680.00	-	80,680.00	Unsecured	No
1187	SINGH CEMENT & U V-1000130509	535,726.00	-	535,726.00	Unsecured	No
1188	singh cement agency	109,474.00	-	109,474.00	Unsecured	No
1189	SINGH CEMENT STORE-1000131249	672,806.00	-	672,806.00	Unsecured	No
1190	SINGH TRADERS	18,450.00	-	18,450.00	Unsecured	No
1191	Singh traders	464,030.00	-	464,030.00	Unsecured	No
1192	SINGH TRADERS PROP: RAJESH KUMAR SINGH , KHANJADIPUR, CHUNAR	30,793,593.00	-	30,793,593.00	Unsecured	No
1193	SINGH TRADERS – SAP CODE (1000134678)	94,800.00	-	94,800.00	Unsecured	No
1194	SINGH TRADING COMPANY	172,705.00	-	172,705.00	Unsecured	No
1195	Sinha Cement Store	36,147.00	-	36,147.00	Unsecured	No
1196	SINKOO ENTERPRISES	130,364.00	-	130,364.00	Unsecured	No
1197	SITARAM INDUSTRIES – SAP CODE (1000129963)	639,300.00	-	639,300.00	Unsecured	No
1198	SK BUILDING BLOCK	174,993.00	-	174,993.00	Unsecured	No
1199	SK Enterprises, Prop. Padma Mishra,	3,917,927.00	-	3,917,927.00	Unsecured	No
1200	Smt. Umesh Singh Prop. Singh Enterprises	475,761.00	-	475,761.00	Unsecured	No
1201	SNESH TRADERS	144,074.00	-	144,074.00	Unsecured	No
1202	Sohanlal Chaturbhuj Agarwal	5,449,233.00	-	5,449,233.00	Unsecured	No
1203	Soni Traders	152,174.00	-	152,174.00	Unsecured	No
1204	Soni Traders	756,624.00	-	756,624.00	Unsecured	No
1205	SONU KHAD BHANDAR	110,236.00	-	110,236.00	Unsecured	No
1206	Sonu Timber Trader	491,505.00	-	491,505.00	Unsecured	No
1207	SORAV TRADERS	36,300.00	-	36,300.00	Unsecured	No
1208	Soumya trading company	241,737.00	-	241,737.00	Unsecured	No
1209	sp enterprises	869,432.00	-	869,432.00	Unsecured	No
1210	SREE CHAUDHARY PURJA KENDRA	1,458,175.00	-	1,458,175.00	Unsecured	No
1211	Sri Baidhnath Store	45,108.81	-	45,108.81	Unsecured	No
1212	sri krishana traders	231,945.00	-	231,945.00	Unsecured	No
1213	Sri Mahabir Trading Company	5,337,182.00	-	5,337,182.00	Unsecured	No
1214	SRI PAVER BLOCK INDUSTIES	102,513.00	-	102,513.00	Unsecured	No
1215	SRI RAM CEMENT & IRON	2,822,205.00	-	2,822,205.00	Unsecured	No
1216	SRI RAM SALES	367,261.00	-	367,261.00	Unsecured	No
1217	SRI RAM TRADERS	1,838,613.00	-	1,838,613.00	Unsecured	No
1218	SRI RAM TRADERS-1000135419	154,234.00	-	154,234.00	Unsecured	No
1219	SRI SAI TRADING COMPANY	312,694.20	-	312,694.20	Unsecured	No
1220	SRI VISHNU ENTERPRISES	264,273.00	-	264,273.00	Unsecured	No
1221	SriDivine Associates Pvt Ltd	4,561,803.00	-	4,561,803.00	Unsecured	No
1222	SRIJAN TRADERS	175,000.00	-	175,000.00	Unsecured	No
1223	SRISHTI ENTERPRISE (PROPRIETORSHIP FIRM)	593,429.00	-	593,429.00	Unsecured	No
1224	SRIVASTAVA TRADING COMPANY – SAP CODE (1000134324) Authorized Dealer	113,550.00	-	113,550.00	Unsecured	No
1225	STANDARD STEEL	396,967.00	-	396,967.00	Unsecured	No
1226	Star Distributors	510,925.00	-	510,925.00	Unsecured	No
1227	STAR TRADERS-1000129478	242,587.00	-	242,587.00	Unsecured	No
1228	SUBHASH CEMENT AGENCY	106,046.00	-	106,046.00	Unsecured	No
1229	SUBHASH SAH	10,062.00	-	10,062.00	Unsecured	No
1230	SUBHESH DWIVEDI	1,146,771.00	-	1,146,771.00	Unsecured	No
1231	SUBHI ROAD LINES (Prop. Shashank Tiwari)	8,789,755.00	-	8,789,755.00	Unsecured	No
1232	SUBHI TRANSPORT COMPANY (Prop. Arun Tiwari)	476,326.00	-	476,326.00	Unsecured	No
1233	SUDHANSU TRADERS	203,094.00	-	203,094.00	Unsecured	No
1234	Sujeet khad bhandar	579,780.00	-	579,780.00	Unsecured	No
1235	Sujit Hardware	45,108.00	-	45,108.00	Unsecured	No
1236	SUMAN ENTERPRISES	1,376,613.00	-	1,376,613.00	Unsecured	No
1237	SUPER BUILDING MATERIAL & TILES STORE	115,560.00	-	115,560.00	Unsecured	No
1238	Superior Services Advertising Private Limited	586,572.00	-	586,572.00	Unsecured	No
1239	Surendra kumar	290,228.00	-	290,228.00	Unsecured	No
1240	SURENDRA KUMAR BHARGAVA	14,489.00	-	14,489.00	Unsecured	No
1241	SURENDRA YADAV KHAD BHANDAR	117,408.00	-	117,408.00	Unsecured	No
1242	SURYA KANT TIWARI (M/S SURYA POWER ENGINEERING CONSTRUCTION)	712,949.00	-	712,949.00	Unsecured	No
1243	Suryakant Traders, Proprietor -Rajeshwar Singh	620,492.00	-	620,492.00	Unsecured	No
1244	SWAPAN KUMAR PANDA	392,476.00	-	392,476.00	Unsecured	No
1245	Swastik Traders	107,855.00	-	107,855.00	Unsecured	No
1246	Sweta Enterprises	33,450.00	-	33,450.00	Unsecured	No
1247	TAHIR BUILDING MATERIAL Dealer Code-1000130944	320,494.00	-	320,494.00	Unsecured	No
1248	TAJAMMUL HUSAN	104,041.00	-	104,041.00	Unsecured	No
1249	TANVI ENTERPRISES (PROP. DHAWAN SETHI)	3,245,446.00	-	3,245,446.00	Unsecured	No

(Amounts in INR)

Sl No	Name of Creditors	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
1250	Tathagat Stone Pvt. Ltd.	13,373,933.00	-	13,373,933.00	Unsecured	No
1251	TCS HI TECH ENGINEERS	9,640,325.00	-	9,640,325.00	Unsecured	No
1252	THAKUR JI CEMENT BHANDAR	303,000.00	-	303,000.00	Unsecured	No
1253	THAKUR JI TRADING COMPANY	1,177,833.00	-	1,177,833.00	Unsecured	No
1254	TIRUPATI TRADERS	166,059.00	-	166,059.00	Unsecured	No
1255	TIRUPATI VIJAY CARGO PVT. LTD.	2,576,319.00	-	2,576,319.00	Unsecured	No
1256	TIWARI BUILDING MATERIAL - SAP CODE (1000135008)	65,963.00	-	65,963.00	Unsecured	No
1257	TIWARI TRADERS	111,870.00	-	111,870.00	Unsecured	No
1258	Tiwary Cement Store	102,095.77	-	102,095.77	Unsecured	No
1259	TK Elevator India Private Limited (formerly known as thyssenkrupp Elevator (India) Private Limited)	28,405,284.00	-	28,405,284.00	Unsecured	No
1260	TPM Guru Private Limited	177,429.00	-	177,429.00	Unsecured	No
1261	TRD ASSOCATES	100,000.00	-	100,000.00	Unsecured	No
1262	TRIPATHI ROAD LINES	260,202.00	-	260,202.00	Unsecured	No
1263	TRIPATHI TRADERS	270,895.00	-	270,895.00	Unsecured	No
1264	Tripathi Traders	282,224.00	-	282,224.00	Unsecured	No
1265	TUSHAR TRADING COMPANY	268,186.00	-	268,186.00	Unsecured	No
1266	Two friends construction co	8,163,455.00	-	8,163,455.00	Unsecured	No
1267	UJJAWAL IRON	222,974.00	-	222,974.00	Unsecured	No
1268	UMESH CHANDRA SAINI	266,621.00	-	266,621.00	Unsecured	No
1269	UMESH KUMAR SAHU	279,532.00	-	279,532.00	Unsecured	No
1270	UNITED TRANSPORT CO. (PARTNERSHIP FIRM)	9,019,187.00	-	9,019,187.00	Unsecured	No
1271	Upadhyay Brothers	15,809,852.00	-	15,809,852.00	Unsecured	No
1272	UPADHYAY CEMENT HOUSE	438,477.00	-	438,477.00	Unsecured	No
1273	UPADHYAY TRADERS	237,000.00	-	237,000.00	Unsecured	No
1274	USHA RANI GUPTA PROP-USHA TRADERS	2,040,300.00	-	2,040,300.00	Unsecured	No
1275	UTTAM INFRA	23,834,225.00	-	23,834,225.00	Unsecured	No
1276	VAIBHAV TRADERS	165,760.00	-	165,760.00	Unsecured	No
1277	Vaibhavi Trading Company	1,000,000.00	-	1,000,000.00	Unsecured	No
1278	Vaish Associates, Advocates	1,909,983.00	-	1,909,983.00	Unsecured	No
1279	VAISHNAWI ENTERPRISES (PROP:- RUPESH KUMAR JHA) Parihar, Parihar Bazar, Sitamarhi, Bihar 843324	11,169.00	-	11,169.00	Unsecured	No
1280	VAISHNVI AGENCY	3,357,244.00	-	3,357,244.00	Unsecured	No
1281	vandana gupta	106,478.00	-	106,478.00	Unsecured	No
1282	VARDHMAN INFRASTRUCTURE AND LOGISTICS	966,317.00	-	966,317.00	Unsecured	No
1283	VATSAL ENTERPRISES	1,873,448.00	-	1,873,448.00	Unsecured	No
1284	Vatsal Enterprises	1,873,447.84	-	1,873,447.84	Unsecured	No
1285	VED PRAKASH AGARWAL BUILDING MATERIAL	355,838.00	-	355,838.00	Unsecured	No
1286	verma building materials	181,995.00	-	181,995.00	Unsecured	No
1287	Verma Enterprises Dealer Code-1000131142	161,727.00	-	161,727.00	Unsecured	No
1288	Viahbav Traders	1,081,450.00	-	1,081,450.00	Unsecured	No
1289	Vijay Building Material (Dealer Code 1000132141)	235,704.00	-	235,704.00	Unsecured	No
1290	Vijay building material store	100,000.00	-	100,000.00	Unsecured	No
1291	VIJAY CONSTRUCTION COMPANY	1,009,940.00	-	1,009,940.00	Unsecured	No
1292	Vijay kumar gupta and sons	25,104.00	-	25,104.00	Unsecured	No
1293	Vijay kumar gupta N brothers	108,421.00	-	108,421.00	Unsecured	No
1294	VIJAY KUMAR KESARI	126,999.00	-	126,999.00	Unsecured	No
1295	Vijay Kumar Poddar (Prop. of Poddar Enterprises)	290,662.00	-	290,662.00	Unsecured	No
1296	Vijay traders	385,832.00	-	385,832.00	Unsecured	No
1297	VIJAY TRADERS	194,325.00	-	194,325.00	Unsecured	No
1298	Vikas & Associates	52,000,478.00	-	52,000,478.00	Unsecured	No
1299	VIKAS CEMENT AGENCY	101,000.00	-	101,000.00	Unsecured	No
1300	vikash building material	30,411.00	-	30,411.00	Unsecured	No
1301	VIKASH ROADWAYS CORPORATION OF INDIA MSMENO UDAYAM-UDAYAM-U.P-03-0010007	11,719,597.00	-	11,719,597.00	Unsecured	No
1302	vikram cement agency	147,001.00	-	147,001.00	Unsecured	No
1303	VIMAL ENTERPRISES	94,840.00	-	94,840.00	Unsecured	No
1304	vimla sharma ,prop-Maa pitambara building material	135,690.00	-	135,690.00	Unsecured	No
1305	VIMLA WIFE OF LATE PROP- SETH SHEETAL PRASAD PREM NARAYAN	268,000.00	-	268,000.00	Unsecured	No
1306	Vinay Goods Carrier	510,675.00	-	510,675.00	Unsecured	No
1307	VINAY TRADERS	813,834.00	-	813,834.00	Unsecured	No
1308	VINAY TRADERS (Dealer Code-1000130888)	85,120.00	-	85,120.00	Unsecured	No
1309	Vindhwasni Enterprises	570,525.16	-	570,525.16	Unsecured	No
1310	VINEETA ENTERPRISES	298,450.00	-	298,450.00	Unsecured	No
1311	Vinod Cement Agency	2,926,982.00	-	2,926,982.00	Unsecured	No
1312	VIPIN VERMA, COO, BVG INDIA LIMITED	2,813,231.00	-	2,813,231.00	Unsecured	No
1313	VIRAAJ CONSTRUCTIONS	14,191,880.00	-	14,191,880.00	Unsecured	No
1314	VIRENDRA KUMAR	170,555.00	-	170,555.00	Unsecured	No
1315	VISHAL ENTERPRISES	117,194.00	-	117,194.00	Unsecured	No
1316	Vishal hardware	106,700.00	-	106,700.00	Unsecured	No
1317	Vishal Transport Agency	34,112,167.00	-	34,112,167.00	Unsecured	No
1318	VISHNU TRADERS	104,869.00	-	104,869.00	Unsecured	No
1319	VISHRAM DAS GUPTA	250,000.00	-	250,000.00	Unsecured	No
1320	Vishwas building material	117,208.00	-	117,208.00	Unsecured	No
1321	Vivek Shukla Proprietor of M/s Parvati Traders	407,469.00	-	407,469.00	Unsecured	No
1322	VIVEK TRADING COMPANY	23,776.00	-	23,776.00	Unsecured	No

(Amounts in INR)

Sl No	Name of Creditors	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
1323	Voltas Limited	168,860,971.00	-	168,860,971.00	Unsecured	No
1324	VRANDA TRADERS	211,057.00	-	211,057.00	Unsecured	No
1325	YADAV TRADERS	660,306.00	-	660,306.00	Unsecured	No
1326	YADAV TRADERS	308,279.00	-	308,279.00	Unsecured	No
1327	yadav traders	125,830.00	-	125,830.00	Unsecured	No
1328	YANTRA TECHNOVENTURES	35,282.00	-	35,282.00	Unsecured	No
1329	Yash Enterprises	939,642.00	-	939,642.00	Unsecured	No
1330	YASH ENTERPRISES [PROPRIETOR: SMT. RESHU AGARWAL]	4,934,295.00	-	4,934,295.00	Unsecured	No
1331	Yash traders code -1000133536	228,740.00	-	228,740.00	Unsecured	No
1332	Yashdeep Clearing Agency	5,267,862.00	-	5,267,862.00	Unsecured	No
1333	Yes Waterproofing	4,573,782.00	-	4,573,782.00	Unsecured	No
1334	Yogendra	814,988.00	-	814,988.00	Unsecured	No
1335	YUVRAJ TRADERS	1,300.00	-	1,300.00	Unsecured	No
1336	ZIYA TRADING COMPANY	875,286.00	-	875,286.00	Unsecured	No
1337	ZUNED TRADERSp	300,000.00	-	300,000.00	Unsecured	No
1338	Dalmia Cement (Bharat) Ltd	1,862,300,000.00	-	1,862,300,000.00	Unsecured	No
1339	Yamuna Expressway Industrial Development Authority	47,908,579,447.83	-	47,908,579,447.83	Unsecured	No
Total		70,233,048,996.44	-	70,233,048,996.44		

Note :

1. Claim has been admitted on provisional basis as the IRP is yet to receive certain required documents and information from the claimants and the corporate debtor. Status of claims is subject to further revision on the basis of verification of any additional documents/information as and when received.

2. Claims that have not been admitted or provisionally admitted so far may be fully or partially under review subject to availability, further review and reconciliation of information.

2. Related Party and Security status are subject to further verification.

List of Creditors - Jaiprakash Associates Limited

Date of commencement of CIRP: 03rd June, 2024 ; Outstanding as on : 03rd June, 2024 ; Status as on : 26th July, 2024

Claims received by the IRP from Employee/Workmen (Form D)

(Amounts in INR)

Sl No	Name of Creditors	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
1	Abhay Mishra	400,000.00	-	400,000.00	Unsecured	No
2	ABHAY SHARMA	1,462,654.00	-	1,462,654.00	Unsecured	No
3	ABHINAV VIKRAM SINGH	1,000,000.00	-	1,000,000.00	Unsecured	No
4	Abhishek Kumar	647,000.00	-	647,000.00	Unsecured	No
5	Abhishek srivastava	106,268.00	-	106,268.00	Unsecured	No
6	Adarsh Kumar Srivastav	4,542,317.00	-	4,542,317.00	Unsecured	No
7	Adinath Tiwari	372,413.00	-	372,413.00	Unsecured	No
8	AISH NATH YADAV	145,995.00	-	145,995.00	Unsecured	No
9	AJAI KUMAR SINGH	1,405,573.00	-	1,405,573.00	Unsecured	No
10	Ajay Yadava	83,000.00	-	83,000.00	Unsecured	No
11	AJEET KUMAR GOUTAM	450,000.00	-	450,000.00	Unsecured	No
12	Ajit kumar	829,000.00	-	829,000.00	Unsecured	No
13	Ajit Mishra	401,998.00	-	401,998.00	Unsecured	No
14	AJMER KHAN	200,059.00	-	200,059.00	Unsecured	No
15	akhilesh kumar	118,641.00	-	118,641.00	Unsecured	No
16	Akhilesh kumar gupta	388,081.00	-	388,081.00	Unsecured	No
17	AKHILESH KUMAR PANDEY	265,765.00	-	265,765.00	Unsecured	No
18	AKHILESH KUMAR SRIVASTAVA	6,512,927.00	-	6,512,927.00	Unsecured	No
19	Akhilesh Kumar Upadhyay	126,483.00	-	126,483.00	Unsecured	No
20	AKSHAY KUMAR DIXIT	964,821.00	-	964,821.00	Unsecured	No
21	Akshay Sinha	152,569.00	-	152,569.00	Unsecured	No
22	Alok Kumar Chaubey	720,000.00	-	720,000.00	Unsecured	No
23	ALOK KUMAR SINGH	1,265,695.00	-	1,265,695.00	Unsecured	No
24	Alok kumar Singh	468,561.00	-	468,561.00	Unsecured	No
25	ALOK KUMAR VERMA	1,774,266.00	-	1,774,266.00	Unsecured	No
26	AMAN KESHARWANI	524,741.00	-	524,741.00	Unsecured	No
27	AMAN KUMAR TIWARI	25,616.00	-	25,616.00	Unsecured	No
28	Aman Tiwari	184,572.00	-	184,572.00	Unsecured	No
29	Amar Prakash Dwivedi	2,106,210.00	-	2,106,210.00	Unsecured	No

(Amounts in INR)

Sl No	Name of Creditors	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
30	Amarjeet Upadhyay	204,960.00	-	204,960.00	Unsecured	No
31	Amit Kumar chourasia	125,689.00	-	125,689.00	Unsecured	No
32	Amit kumar Pandey	130,000.00	-	130,000.00	Unsecured	No
33	Amit Kumar Singh	99,253.00	-	99,253.00	Unsecured	No
34	AMIT KUMAR TIWARI	1,282,726.00	-	1,282,726.00	Unsecured	No
35	AMIT SHARAN	845,699.00	-	845,699.00	Unsecured	No
36	Anand Kumar Gupta	500,000.00	-	500,000.00	Unsecured	No
37	ANAND KUMAR MAURYA	533,639.00	-	533,639.00	Unsecured	No
38	ANAND KUMAR SINGH	147,267.00	-	147,267.00	Unsecured	No
39	Anand Nidhan Pandey	293,193.00	-	293,193.00	Unsecured	No
40	ANIL KUMAR DWIVEDI	99,800.00	-	99,800.00	Unsecured	No
41	ANIL KUMAR NANDA	331,958.00	-	331,958.00	Unsecured	No
42	Anil Kumar Pathak	120,000.00	-	120,000.00	Unsecured	No
43	ANIL KUMAR SHAH	1,451,017.00	-	1,451,017.00	Unsecured	No
44	anil kumar singh	385,000.00	-	385,000.00	Unsecured	No
45	ANIMESH KUMAR SRIVASTAVA	127,086.00	-	127,086.00	Unsecured	No
46	ANJANI KUMAR	347,410.00	-	347,410.00	Unsecured	No
47	Anoop kumar Bhartiya	487,580.00	-	487,580.00	Unsecured	No
48	Anuj Kumar Pandey	369,134.00	-	369,134.00	Unsecured	No
49	ANUP KUMAR	137,451.00	-	137,451.00	Unsecured	No
50	Anupam Singh Parihar	1,384,303.00	-	1,384,303.00	Unsecured	No
51	Anupama Rai	129,236.00	-	129,236.00	Unsecured	No
52	Anurag shukla	1,252,500.00	-	1,252,500.00	Unsecured	No
53	Anurag Singh Parihar	445,485.00	-	445,485.00	Unsecured	No
54	APARESH KUMAR MUKHERJI	1,928,240.00	-	1,928,240.00	Unsecured	No
55	Arjit Agarwal	523,337.00	-	523,337.00	Unsecured	No
56	Arjun shah	130,851.00	-	130,851.00	Unsecured	No
57	ARPIT TIWARI	853,364.00	-	853,364.00	Unsecured	No
58	Arun Kumar Yadav	745,655.00	-	745,655.00	Unsecured	No
59	Arvind Kumar	143,966.00	-	143,966.00	Unsecured	No
60	Arvind Kumar Gangwar	160,000.00	-	160,000.00	Unsecured	No

(Amounts in INR)

Sl No	Name of Creditors	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
61	Arvind Kumar Mishra	1,400,000.00	-	1,400,000.00	Unsecured	No
62	ARVIND KUMAR SINGH	519,727.00	-	519,727.00	Unsecured	No
63	Arvind Kumar Singh /31023749	482,644.00	-	482,644.00	Unsecured	No
64	Arvind Kumar Srivastava	374,650.00	-	374,650.00	Unsecured	No
65	ARVIND KUMAR TIWARI	69,569.00	-	69,569.00	Unsecured	No
66	arvind paswan	125,000.00	-	125,000.00	Unsecured	No
67	ASHISH DASHOTTAR	832,377.00	-	832,377.00	Unsecured	No
68	ASHISH GUPTA	1,296,609.00	-	1,296,609.00	Unsecured	No
69	Ashish Kumar Misra	2,416,735.00	-	2,416,735.00	Unsecured	No
70	Ashish Kumar Shukla	1,125,675.00	-	1,125,675.00	Unsecured	No
71	Ashish Shukla	350,000.00	-	350,000.00	Unsecured	No
72	Ashok kumar	101,539.00	-	101,539.00	Unsecured	No
73	ASHOK KUMAR CHAURASIA	320,248.00	-	320,248.00	Unsecured	No
74	Ashok Kumar Dubey	242,763.00	-	242,763.00	Unsecured	No
75	ASHOK KUMAR DUBEY	2,908,917.00	-	2,908,917.00	Unsecured	No
76	Ashok Kumar Mishra	188,081.00	-	188,081.00	Unsecured	No
77	Ashok Kumar Mishra	132,881.00	-	132,881.00	Unsecured	No
78	Ashok Kumar Shukla	230,896.00	-	230,896.00	Unsecured	No
79	ASHOK SINGH	100,000.00	-	100,000.00	Unsecured	No
80	Ashutosh Kumar Prajapati	274,568.00	-	274,568.00	Unsecured	No
81	ASHUTOSH KUMAR SINGH	63,000.00	-	63,000.00	Unsecured	No
82	Ashutosh Rai	1,062,305.00	-	1,062,305.00	Unsecured	No
83	ATANU PANJA	354,046.00	-	354,046.00	Unsecured	No
84	AVINASH CHANDRA PRAJAPATI	373,517.00	-	373,517.00	Unsecured	No
85	AWADH RAJ SINGH	110,952.00	-	110,952.00	Unsecured	No
86	Awaneendra Kumar Singh	400,684.00	-	400,684.00	Unsecured	No
87	BABITA MAHTO PATHAK	679,419.00	-	679,419.00	Unsecured	No
88	BADRI PRASAD MISHRA	1,268,422.00	-	1,268,422.00	Unsecured	No
89	BAL KRISHAN UPADHYAY	1,370,000.00	-	1,370,000.00	Unsecured	No
90	Bal Mukund Pandey	454,363.00	-	454,363.00	Unsecured	No
91	Basant Singh Kushwah	3,067,800.00	-	3,067,800.00	Unsecured	No

(Amounts in INR)

Sl No	Name of Creditors	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
92	Basist pandey	191,410.00	-	191,410.00	Unsecured	No
93	BHASKAR PANDEY	315,898.00	-	315,898.00	Unsecured	No
94	Bhim Singh Yadav	609,949.00	-	609,949.00	Unsecured	No
95	BHOLENATH ENTERPRISE	42,128.00	-	42,128.00	Unsecured	No
96	Bhupendra Kumar Patel	72,500.00	-	72,500.00	Unsecured	No
97	Bineet kumar Tripathi	160,000.00	-	160,000.00	Unsecured	No
98	BINOD KUMAR SHARMA	250,000.00	-	250,000.00	Unsecured	No
99	Birju Prasad	225,000.00	-	225,000.00	Unsecured	No
100	BRAJENDRA SINGH	141,493.00	-	141,493.00	Unsecured	No
101	BRAJESH KUMAR	366,239.00	-	366,239.00	Unsecured	No
102	BRIJ MOHAN SINGH	182,116.00	-	182,116.00	Unsecured	No
103	Brijesh Kumar Maurya	2,109,347.00	-	2,109,347.00	Unsecured	No
104	BUDDHI NARAYAN SHARMA	706,665.00	-	706,665.00	Unsecured	No
105	Chakra Sudarshan Tripathi	750,000.00	-	750,000.00	Unsecured	No
106	CHANDAN CHAKRABORTY	468,190.00	-	468,190.00	Unsecured	No
107	Chandra kumar vashishtha	2,636,000.00	-	2,636,000.00	Unsecured	No
108	Chandra Prakash	1,609,986.00	-	1,609,986.00	Unsecured	No
109	CHANDRABHAN PRATAP SINGH (31016340)	119,818.00	-	119,818.00	Unsecured	No
110	Chandramauly	114,506.00	-	114,506.00	Unsecured	No
111	CHHEDI LAL SHARMA	559,065.00	-	559,065.00	Unsecured	No
112	Chhote Lal Singhal	670,077.00	-	670,077.00	Unsecured	No
113	Daya Shankar Singh	726,687.00	-	726,687.00	Unsecured	No
114	DEEPAK INDRAWALL	294,911.00	-	294,911.00	Unsecured	No
115	deepak patel	1,198,069.00	-	1,198,069.00	Unsecured	No
116	Deependra Singh	100,000.00	-	100,000.00	Unsecured	No
117	Deependra yadav	600,000.00	-	600,000.00	Unsecured	No
118	DEVENDRA KUMAR	311,550.00	-	311,550.00	Unsecured	No
119	Devendra Kumar Sharma	958,153.00	-	958,153.00	Unsecured	No
120	DEVESH SHARMA	236,316.00	-	236,316.00	Unsecured	No
121	Devgya Nath Dwivedi	142,964.00	-	142,964.00	Unsecured	No
122	DEVI DEEN	152,258.00	-	152,258.00	Unsecured	No

(Amounts in INR)

Sl No	Name of Creditors	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
123	Dhananjay Kumar	535,484.00	-	535,484.00	Unsecured	No
124	DHANANJAY KUMAR	140,000.00	-	140,000.00	Unsecured	No
125	DHANESH PRASAD PATEL	212,467.00	-	212,467.00	Unsecured	No
126	Dharmendra Kumar	4,496,088.00	-	4,496,088.00	Unsecured	No
127	DHARMENDRA KUMAR DIXIT	385,628.00	-	385,628.00	Unsecured	No
128	Dharmendra Kumar Mishra	3,400,000.00	-	3,400,000.00	Unsecured	No
129	Dharmendra Ramashray Tiwari	122,091.00	-	122,091.00	Unsecured	No
130	Dharmendra Singh	118,650.00	-	118,650.00	Unsecured	No
131	DHARMU SINGH	120,580.00	-	120,580.00	Unsecured	No
132	Dharmvir kumar singh	232,433.00	-	232,433.00	Unsecured	No
133	DHRUV SHARMA	7,565,910.00	-	7,565,910.00	Unsecured	No
134	dileep kumar k v	2,089,397.00	-	2,089,397.00	Unsecured	No
135	Dilip kumar Mishra	609,676.00	-	609,676.00	Unsecured	No
136	Dilip kumar shukla	357,017.00	-	357,017.00	Unsecured	No
137	DILIP KUMAR SINGH	950,336.00	-	950,336.00	Unsecured	No
138	Dilip kumar Tiwari	104,801.00	-	104,801.00	Unsecured	No
139	DINESH CHANDRA JOSHI	154,881.00	-	154,881.00	Unsecured	No
140	Dinesh kumar	191,404.00	-	191,404.00	Unsecured	No
141	DINESH KUMAR GUPTA	950,231.00	-	950,231.00	Unsecured	No
142	DINESH KUMAR KORI	85,602.00	-	85,602.00	Unsecured	No
143	Dinesh Kumar Mishra	166,298.00	-	166,298.00	Unsecured	No
144	DINESH RAI	147,852.00	-	147,852.00	Unsecured	No
145	DINESHDHAR DUBEY	123,022.00	-	123,022.00	Unsecured	No
146	Dinkar Prasad Tiwari	340,341.00	-	340,341.00	Unsecured	No
147	DIWAKAR KINKAR	225,000.00	-	225,000.00	Unsecured	No
148	Dr. Shraddha Budholia	1,963,580.00	-	1,963,580.00	Unsecured	No
149	DRIMOD SINGH	121,222.00	-	121,222.00	Unsecured	No
150	Durgesh Tripathi	278,516.00	-	278,516.00	Unsecured	No
151	FANINDRA PRAKASH TIWARI	30,000.00	-	30,000.00	Unsecured	No
152	Gaurav Singh Parihar	1,400,000.00	-	1,400,000.00	Unsecured	No
153	GAUTAM PARASHER	2,204,898.00	-	2,204,898.00	Unsecured	No

(Amounts in INR)

Sl No	Name of Creditors	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
154	GENA LAL KUSHWAHA	107,510.00	-	107,510.00	Unsecured	No
155	Ghufran Ahmad	1,270,645.00	-	1,270,645.00	Unsecured	No
156	GIRISH DUTT RAI	1,097,285.00	-	1,097,285.00	Unsecured	No
157	GOBARADHAN SINGH	156,716.00	-	156,716.00	Unsecured	No
158	GOPAL PATHAK	1,933,185.00	-	1,933,185.00	Unsecured	No
159	Gyan Singh	105,300.00	-	105,300.00	Unsecured	No
160	GYAN SINGH RAJPOOT	402,818.00	-	402,818.00	Unsecured	No
161	Gyanendra Mishra	935,800.00	-	935,800.00	Unsecured	No
162	GYANESH KUMAR TRIPATHI	3,545,971.00	-	3,545,971.00	Unsecured	No
163	Hansraj Yadava	111,504.00	-	111,504.00	Unsecured	No
164	Hari Krishna Verma	156,664.00	-	156,664.00	Unsecured	No
165	HARI NAM	155,104.00	-	155,104.00	Unsecured	No
166	Hariom Prakash Pandey	200,000.00	-	200,000.00	Unsecured	No
167	HARIOM YADAV	1,117,000.00	-	1,117,000.00	Unsecured	No
168	HARSHUPATI SINGH	114,783.00	-	114,783.00	Unsecured	No
169	HIRA LAL PATEL	154,735.00	-	154,735.00	Unsecured	No
170	HORI LAL SAHU	151,118.00	-	151,118.00	Unsecured	No
171	Hotradutt Sharma	4,700,000.00	-	4,700,000.00	Unsecured	No
172	HRIDAYESH CHANDRA PANT	781,081.00	-	781,081.00	Unsecured	No
173	INDRAJEET SINGH	120,000.00	-	120,000.00	Unsecured	No
174	Indramal Singh	184,000.00	-	184,000.00	Unsecured	No
175	Ishwar Chand Srivastava	1,372,709.00	-	1,372,709.00	Unsecured	No
176	IZHAR KHAN	3,142,439.00	-	3,142,439.00	Unsecured	No
177	Jagdish prasad sharma	280,796.00	-	280,796.00	Unsecured	No
178	JAGDISH PRASAD SONI	143,538.00	-	143,538.00	Unsecured	No
179	JAHAARUDDIN ANSARI	137,170.00	-	137,170.00	Unsecured	No
180	Jai hind singh	122,320.00	-	122,320.00	Unsecured	No
181	JAI PRAKASH RAI (31020850)	180,000.00	-	180,000.00	Unsecured	No
182	JAI PRAKASH YADAV	149,541.00	-	149,541.00	Unsecured	No
183	JANARDAN SINGH	146,653.00	-	146,653.00	Unsecured	No
184	JANMEJAY PANDEY	958,691.00	-	958,691.00	Unsecured	No

(Amounts in INR)

Sl No	Name of Creditors	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
185	JASHRATH PRASAD	166,025.00	-	166,025.00	Unsecured	No
186	JAWAHAR SINGH YADAV	146,533.00	-	146,533.00	Unsecured	No
187	JAY SHANKAR SINGH	122,787.00	-	122,787.00	Unsecured	No
188	JAYANT KUMAR	3,407,821.00	-	3,407,821.00	Unsecured	No
189	Jaybhan Singh	423,192.00	-	423,192.00	Unsecured	No
190	JEEVESK KUMAR MISHRA	795,530.00	-	795,530.00	Unsecured	No
191	Jitendra deo pandey	131,118.00	-	131,118.00	Unsecured	No
192	Jitendra Kumar Singh	3,321,411.00	-	3,321,411.00	Unsecured	No
193	Jitendra kumar singh	305,172.00	-	305,172.00	Unsecured	No
194	Jitendra Prasad Pandey	715,225.00	-	715,225.00	Unsecured	No
195	JITENDRA SINGH TOMAR	1,407,248.00	-	1,407,248.00	Unsecured	No
196	JOGESHWAR PRASAD	167,929.00	-	167,929.00	Unsecured	No
197	K M ABRAHAM (KOTTAKKATTETHU MONCY ABRAHAM)	1,564,399.00	-	1,564,399.00	Unsecured	No
198	KAILASH NATH	154,739.00	-	154,739.00	Unsecured	No
199	Kalicharan Bhardwaj	90,885.00	-	90,885.00	Unsecured	No
200	KALLU RAM	237,945.00	-	237,945.00	Unsecured	No
201	KALPANATH YADAV	211,431.00	-	211,431.00	Unsecured	No
202	KAMAL KANT	106,976.00	-	106,976.00	Unsecured	No
203	KAMAL MISHRA	180,492.00	-	180,492.00	Unsecured	No
204	Kamlesh Dhar Dwivedi /31023741	483,086.00	-	483,086.00	Unsecured	No
205	Kamlesh Tiwari	1,017,502.00	-	1,017,502.00	Unsecured	No
206	Kapil Dwivedi	246,910.00	-	246,910.00	Unsecured	No
207	Kaushalendra pratap singh	270,000.00	-	270,000.00	Unsecured	No
208	Khursheed Alam	1,012,952.00	-	1,012,952.00	Unsecured	No
209	Kishan Lal Saroj	97,745.00	-	97,745.00	Unsecured	No
210	KRISHAN MURARI AGRAWAL	5,654,075.00	-	5,654,075.00	Unsecured	No
211	KRISHAN PAL	151,255.00	-	151,255.00	Unsecured	No
212	KRISHNA DEO TIWARI	111,277.00	-	111,277.00	Unsecured	No
213	KRISHNA KACHHI	139,719.00	-	139,719.00	Unsecured	No
214	KRISHNA MANI MISHRA	1,783,120.00	-	1,783,120.00	Unsecured	No
215	KULDEEP	95,000.00	-	95,000.00	Unsecured	No

(Amounts in INR)

Sl No	Name of Creditors	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
216	Kulshekhar Pandey	708,875.00	-	708,875.00	Unsecured	No
217	Kunal Kumar	1,715,000.00	-	1,715,000.00	Unsecured	No
218	Kunwar Rakesh Bhushan Singh	413,281.00	-	413,281.00	Unsecured	No
219	Lal chand bharadwaj	96,899.00	-	96,899.00	Unsecured	No
220	LAL MAN YADAV	64,772.00	-	64,772.00	Unsecured	No
221	LALIT GUPTA	2,666,907.00	-	2,666,907.00	Unsecured	No
222	Lalit Mohan Tiwari	928,778.00	-	928,778.00	Unsecured	No
223	LALMAN BUNKAR	100,000.00	-	100,000.00	Unsecured	No
224	LAVALESH KUMAR GAUR	2,839,659.00	-	2,839,659.00	Unsecured	No
225	LAWKUSH SINGH	107,314.00	-	107,314.00	Unsecured	No
226	LAXMAN RAI	143,318.00	-	143,318.00	Unsecured	No
227	Luv Trikha	2,564,293.00	-	2,564,293.00	Unsecured	No
228	MADHAV RAJ KANOJIYA	128,032.00	-	128,032.00	Unsecured	No
229	Madhusudhan Shukla	219,833.00	-	219,833.00	Unsecured	No
230	MAHMOOD ALI KHAN	1,202,145.00	-	1,202,145.00	Unsecured	No
231	MAKSOOD ALAM	2,097,887.00	-	2,097,887.00	Unsecured	No
232	MAN SINGH	144,148.00	-	144,148.00	Unsecured	No
233	MANAS KANTI SAMANTA	390,136.00	-	390,136.00	Unsecured	No
234	MANAS RANJAN DAS	850,000.00	-	850,000.00	Unsecured	No
235	Manish kumar	314,486.00	-	314,486.00	Unsecured	No
236	MANISH KUMAR SINGH	1,880,697.00	-	1,880,697.00	Unsecured	No
237	MANISH KUMAR SINGH	1,370,630.00	-	1,370,630.00	Unsecured	No
238	MANISH KUMAR SINGH	1,099,214.00	-	1,099,214.00	Unsecured	No
239	MANOJ KUMAR	595,678.00	-	595,678.00	Unsecured	No
240	MANOJ KUMAR	1,201,407.00	-	1,201,407.00	Unsecured	No
241	MANOJ KUMAR MISHRA	191,016.00	-	191,016.00	Unsecured	No
242	MANOJ KUMAR SHUKLA	850,000.00	-	850,000.00	Unsecured	No
243	Markanday mishra	241,991.00	-	241,991.00	Unsecured	No
244	MAYANK PRAKASH GANGULI	1,649,546.00	-	1,649,546.00	Unsecured	No
245	MD ABDUL SATTAR	115,704.00	-	115,704.00	Unsecured	No
246	Md Maksud Khan	53,197.00	-	53,197.00	Unsecured	No

(Amounts in INR)

Sl No	Name of Creditors	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
247	Md. Imanullah	655,979.00	-	655,979.00	Unsecured	No
248	MD. Shakur Ansari	222,489.00	-	222,489.00	Unsecured	No
249	MEHAL SINGH	140,044.00	-	140,044.00	Unsecured	No
250	MOHAMMAD AYUB KHAN	154,798.00	-	154,798.00	Unsecured	No
251	MOHAMMAD FAROOQUE	1,053,195.00	-	1,053,195.00	Unsecured	No
252	mohammad jahangir qureshi	181,827.00	-	181,827.00	Unsecured	No
253	Mohan Lal Pandey	108,837.00	-	108,837.00	Unsecured	No
254	MOHIT MEHROTRA	2,618,938.00	-	2,618,938.00	Unsecured	No
255	MOHIT SAXENA	1,319,694.00	-	1,319,694.00	Unsecured	No
256	MOOL CHANDRA VISHWAKARMA	320,142.00	-	320,142.00	Unsecured	No
257	MRINAL BANERJEE	600,000.00	-	600,000.00	Unsecured	No
258	Mritunjay kumar singh	180,000.00	-	180,000.00	Unsecured	No
259	MUKESH GUPTA	985,708.00	-	985,708.00	Unsecured	No
260	Mukesh Kumar kataria	179,882.00	-	179,882.00	Unsecured	No
261	Mukesh Kumar Singh	103,987.00	-	103,987.00	Unsecured	No
262	Mukesh Kumar Srivastava	216,839.00	-	216,839.00	Unsecured	No
263	MUKESH MALHOTRA	2,428,569.00	-	2,428,569.00	Unsecured	No
264	Munish Kapur	4,593,936.00	-	4,593,936.00	Unsecured	No
265	MUNNA SINGH KUSHWAH	131,595.00	-	131,595.00	Unsecured	No
266	MUNNA SINGH YADAV	152,797.00	-	152,797.00	Unsecured	No
267	Naman Dwivedi	70,000.00	-	70,000.00	Unsecured	No
268	Nandlal chauhan	146,117.00	-	146,117.00	Unsecured	No
269	Naresh Kumar Dulani	1,293,452.00	-	1,293,452.00	Unsecured	No
270	NEERAJ PANDEY	229,096.00	-	229,096.00	Unsecured	No
271	NEM CHAND PRAJAPATI	231,144.00	-	231,144.00	Unsecured	No
272	Nilesh Kumar Singh	403,400.00	-	403,400.00	Unsecured	No
273	Nirjesh Kumar Mishra	963,767.00	-	963,767.00	Unsecured	No
274	Nishant Barua	174,977.00	-	174,977.00	Unsecured	No
275	OM PRAKASH	134,398.00	-	134,398.00	Unsecured	No
276	OM PRAKASH CHAUHAN	409,830.00	-	409,830.00	Unsecured	No
277	OM PRAKASH DUBEY	3,539,902.00	-	3,539,902.00	Unsecured	No

(Amounts in INR)

Sl No	Name of Creditors	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
278	Om Prakash Kushwaha	1,469,836.00	-	1,469,836.00	Unsecured	No
279	OM PRAKASH NISHAD	111,563.00	-	111,563.00	Unsecured	No
280	Om Prakash Singh	246,221.00	-	246,221.00	Unsecured	No
281	OM PRAKASH TRIPATHI	610,755.00	-	610,755.00	Unsecured	No
282	PANKAJ KUMAR	474,786.00	-	474,786.00	Unsecured	No
283	Pankaj Kumar Rai	301,254.00	-	301,254.00	Unsecured	No
284	Pankaj Kumar Verma	86,649.00	-	86,649.00	Unsecured	No
285	PANKAJ PANDEY	1,927,058.00	-	1,927,058.00	Unsecured	No
286	PANKAJ SHARMA	449,114.00	-	449,114.00	Unsecured	No
287	PAPPU KUMAR	240,572.00	-	240,572.00	Unsecured	No
288	PAWAN KUMAR SINGH	226,898.00	-	226,898.00	Unsecured	No
289	PHILIP JOSEPH	330,917.00	-	330,917.00	Unsecured	No
290	prabhat kumar mishra	100,548.00	-	100,548.00	Unsecured	No
291	Prabhat Kumar Singh	2,700,000.00	-	2,700,000.00	Unsecured	No
292	Prabhat Lawania	626,235.00	-	626,235.00	Unsecured	No
293	Pradeep Kumar Pandey	761,584.00	-	761,584.00	Unsecured	No
294	Pradeep Kumar Singh	1,250,979.00	-	1,250,979.00	Unsecured	No
295	PRADEEP KUMAR YADAV	859,425.00	-	859,425.00	Unsecured	No
296	Pramod Tiwari	355,828.00	-	355,828.00	Unsecured	No
297	PRASHANT DIXIT	101,556.00	-	101,556.00	Unsecured	No
298	Prashant Mishra	535,000.00	-	535,000.00	Unsecured	No
299	PRASHANT SRIVASTAVA	1,047,050.00	-	1,047,050.00	Unsecured	No
300	Pratap Singh	60,000.00	-	60,000.00	Unsecured	No
301	PRAVEEN BAIJAL	1,295,429.00	-	1,295,429.00	Unsecured	No
302	PRAVEEN KUMAR MISHRA	183,261.00	-	183,261.00	Unsecured	No
303	PRAVIN KUMAR PANDEY	64,800.00	-	64,800.00	Unsecured	No
304	PREM PRAKASH ROY	355,796.00	-	355,796.00	Unsecured	No
305	PROSENJIT DUTTA GUPTA	3,808,068.00	-	3,808,068.00	Unsecured	No
306	PUNEET KUMAR SINGH	811,616.00	-	811,616.00	Unsecured	No
307	Punit kumar	336,903.00	-	336,903.00	Unsecured	No
308	Puran Chandra Thapa	355,012.00	-	355,012.00	Unsecured	No

(Amounts in INR)

Sl No	Name of Creditors	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
309	Pushpendra Singh	240,139.00	-	240,139.00	Unsecured	No
310	Puspendra Kumar Shukla	400,000.00	-	400,000.00	Unsecured	No
311	RADHE SHYAM GIRI	144,253.00	-	144,253.00	Unsecured	No
312	Raghavendra Pratap Singh	853,728.00	-	853,728.00	Unsecured	No
313	Raghvendra Prasad Shukla	800,000.00	-	800,000.00	Unsecured	No
314	Raj Kumar	240,695.00	-	240,695.00	Unsecured	No
315	RAJ KUMAR SINGH	162,673.00	-	162,673.00	Unsecured	No
316	Raj Kumar Upadhaya	210,853.00	-	210,853.00	Unsecured	No
317	RAJ NARAIN SINGH	144,972.00	-	144,972.00	Unsecured	No
318	RAJ PAL SINGH	1,204,652.00	-	1,204,652.00	Unsecured	No
319	Raj Pati Singh Yadav	2,005,702.00	-	2,005,702.00	Unsecured	No
320	RAJA SINHA	834,243.00	-	834,243.00	Unsecured	No
321	RAJAN AWASTHI	984,239.00	-	984,239.00	Unsecured	No
322	Rajeev kumar	90,000.00	-	90,000.00	Unsecured	No
323	Rajeev Kumar Tiwari	1,150,000.00	-	1,150,000.00	Unsecured	No
324	RAJENDRA KUMAR GUPTA	3,667,723.00	-	3,667,723.00	Unsecured	No
325	Rajendra Kumar sahu	250,000.00	-	250,000.00	Unsecured	No
326	Rajendra singh	247,452.00	-	247,452.00	Unsecured	No
327	Rajesh chaurasiya	236,280.00	-	236,280.00	Unsecured	No
328	RAJESH GOSWAMI	487,674.00	-	487,674.00	Unsecured	No
329	RAJESH KUMAR MISHRA	623,851.00	-	623,851.00	Unsecured	No
330	Rajesh Kumar Ojha	790,052.00	-	790,052.00	Unsecured	No
331	Rajesh Kumar Srivastava	35,000.00	-	35,000.00	Unsecured	No
332	RAJESH MISHRA	113,000.00	-	113,000.00	Unsecured	No
333	RAJESH PRASAD SHUKLA	1,262,076.00	-	1,262,076.00	Unsecured	No
334	RAJESH RAI	833,484.00	-	833,484.00	Unsecured	No
335	RAJESH SINGH	1,325,532.00	-	1,325,532.00	Unsecured	No
336	Rajesh singh dhakar	318,949.00	-	318,949.00	Unsecured	No
337	Rajesh Sinha	1,766,665.00	-	1,766,665.00	Unsecured	No
338	RAJMANI PANDAY	220,168.00	-	220,168.00	Unsecured	No
339	RAJU SINGH	185,122.00	-	185,122.00	Unsecured	No

(Amounts in INR)

Sl No	Name of Creditors	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
340	RAJVANSH ROY	1,275,372.00	-	1,275,372.00	Unsecured	No
341	Rakesh Kumar	670,990.00	-	670,990.00	Unsecured	No
342	Rakesh Kumar Maurya	401,460.00	-	401,460.00	Unsecured	No
343	Rakesh Mohan Sharma	5,993,422.00	-	5,993,422.00	Unsecured	No
344	RAKESH UPADHYAY	1,630,377.00	-	1,630,377.00	Unsecured	No
345	RAM DAS DEO	190,391.00	-	190,391.00	Unsecured	No
346	RAM DULARE RAM	124,674.00	-	124,674.00	Unsecured	No
347	RAM LAL SINGH	144,831.00	-	144,831.00	Unsecured	No
348	Ram singh	250,000.00	-	250,000.00	Unsecured	No
349	RAMA SHANKAR PRASAD	344,220.00	-	344,220.00	Unsecured	No
350	Ramakant Gupta	648,091.00	-	648,091.00	Unsecured	No
351	RAMAKANT YADAV	172,608.00	-	172,608.00	Unsecured	No
352	Raman jha	690,000.00	-	690,000.00	Unsecured	No
353	Ramcharan Prajapati	105,000.00	-	105,000.00	Unsecured	No
354	Ramesh	136,884.00	-	136,884.00	Unsecured	No
355	Ramesh Chandra Rajak	92,523.00	-	92,523.00	Unsecured	No
356	RAMESH CHANDRA TRIPATHI	531,706.00	-	531,706.00	Unsecured	No
357	RAMESH KUMAR	159,932.00	-	159,932.00	Unsecured	No
358	Ramesh Kumar Dewangan	284,811.00	-	284,811.00	Unsecured	No
359	Ramesh Kumar Pandey	762,000.00	-	762,000.00	Unsecured	No
360	RAMESH KUMAR SINGH	2,097,512.00	-	2,097,512.00	Unsecured	No
361	RAMESH SHUKLA	60,000.00	-	60,000.00	Unsecured	No
362	Ramkalesh panday	100,309.00	-	100,309.00	Unsecured	No
363	Ramkalesh Singh	107,000.00	-	107,000.00	Unsecured	No
364	RAMVISHWAS CHOUDHARY	129,790.00	-	129,790.00	Unsecured	No
365	Ranjan bihari sharan nema	692,286.00	-	692,286.00	Unsecured	No
366	Ranjeet kumar singh	1,000,000.00	-	1,000,000.00	Unsecured	No
367	Ranjeev Kumar	431,497.00	-	431,497.00	Unsecured	No
368	RASHPAL SINGH	138,326.00	-	138,326.00	Unsecured	No
369	RATNESH THAKUR	771,990.00	-	771,990.00	Unsecured	No
370	RAVI KUMAR	599,623.00	-	599,623.00	Unsecured	No

(Amounts in INR)

Sl No	Name of Creditors	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
371	RAVI RANJAN	343,648.00	-	343,648.00	Unsecured	No
372	RAVILAL JAISWAL	144,000.00	-	144,000.00	Unsecured	No
373	RAVINDER GILL	806,868.00	-	806,868.00	Unsecured	No
374	Ravindra Pratap Singh	2,200,000.00	-	2,200,000.00	Unsecured	No
375	Ravindra pratap Singh	104,737.00	-	104,737.00	Unsecured	No
376	RINKU SINGH	100,000.00	-	100,000.00	Unsecured	No
377	Ripudaman Pratap Singh Rana	3,755,000.00	-	3,755,000.00	Unsecured	No
378	RITESH KUMAR MISHRA	114,808.00	-	114,808.00	Unsecured	No
379	RITURAJ VERMA	1,026,360.00	-	1,026,360.00	Unsecured	No
380	RIZWAN AHMAD	500,000.00	-	500,000.00	Unsecured	No
381	ROHAN KUMAR	175,000.00	-	175,000.00	Unsecured	No
382	ROHIT SHARMA	1,725,190.00	-	1,725,190.00	Unsecured	No
383	Rohit Singh Bisen	240,680.00	-	240,680.00	Unsecured	No
384	Rupesh kumar mishra	379,402.00	-	379,402.00	Unsecured	No
385	SAGAR BAKSHI	1,693,112.00	-	1,693,112.00	Unsecured	No
386	SAILESH GUPTA	1,608,742.00	-	1,608,742.00	Unsecured	No
387	Sajal Talwar	1,550,007.00	-	1,550,007.00	Unsecured	No
388	SANDEEP KUMAR	248,440.00	-	248,440.00	Unsecured	No
389	sandeep kumar pandey	316,063.00	-	316,063.00	Unsecured	No
390	SANDEEP KUMAR SHUKLA	130,746.00	-	130,746.00	Unsecured	No
391	SANDEEP KUMAR SINGH	134,041.00	-	134,041.00	Unsecured	No
392	Sandeep Singh	236,793.00	-	236,793.00	Unsecured	No
393	SANJAI CHOPRA	768,842.00	-	768,842.00	Unsecured	No
394	SANJAY KUMAR	500,000.00	-	500,000.00	Unsecured	No
395	Sanjay Kumar Gupta	162,206.00	-	162,206.00	Unsecured	No
396	SANJAY KUMAR RAI	1,877,394.00	-	1,877,394.00	Unsecured	No
397	SANJAY KUMAR SHARMA	142,986.00	-	142,986.00	Unsecured	No
398	SANJAY KUMAR TIWARI	138,377.00	-	138,377.00	Unsecured	No
399	Sanjay saran	6,057,195.00	-	6,057,195.00	Unsecured	No
400	SANJAY SHARMA	2,370,093.00	-	2,370,093.00	Unsecured	No
401	Sanjeev chourasia	346,469.00	-	346,469.00	Unsecured	No

(Amounts in INR)

Sl No	Name of Creditors	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
402	SANJEEV KUMAR GAUTAM	124,945.00	-	124,945.00	Unsecured	No
403	Sanjeev Kumar Singh	325,000.00	-	325,000.00	Unsecured	No
404	SANJEEV KUMAR VIDYARTHI	2,054,693.00	-	2,054,693.00	Unsecured	No
405	Santosh kumar	157,531.00	-	157,531.00	Unsecured	No
406	SANTOSH KUMAR AHIRWAR	235,072.00	-	235,072.00	Unsecured	No
407	Santosh Kumar Dwivedi	564,119.00	-	564,119.00	Unsecured	No
408	Santosh Kumar sahay	150,856.00	-	150,856.00	Unsecured	No
409	SANTOSH KUMAR SHARMA	757,955.00	-	757,955.00	Unsecured	No
410	Santosh kumar yadav	532,000.00	-	532,000.00	Unsecured	No
411	SANTOSH PANDEY	1,500,000.00	-	1,500,000.00	Unsecured	No
412	SANTOSH PATEL	247,500.00	-	247,500.00	Unsecured	No
413	Sarfaraz Mohammad	850,000.00	-	850,000.00	Unsecured	No
414	Saroj Kumar Gupta	522,021.00	-	522,021.00	Unsecured	No
415	SARVESH KUMAR SINGH	100,000.00	-	100,000.00	Unsecured	No
416	Satendra Kumar	1,225,000.00	-	1,225,000.00	Unsecured	No
417	Satish kumar dubey	142,112.00	-	142,112.00	Unsecured	No
418	Satish Kumar Singh	2,988,981.00	-	2,988,981.00	Unsecured	No
419	SATYA DAS	108,890.00	-	108,890.00	Unsecured	No
420	SATYA NARAYAN TIWARI	1,371,842.00	-	1,371,842.00	Unsecured	No
421	Satya Prakash Mishra	1,553,051.00	-	1,553,051.00	Unsecured	No
422	satyaprakash Tiwari	250,000.00	-	250,000.00	Unsecured	No
423	SATYENDRA KUMAR SINGH	1,804,249.00	-	1,804,249.00	Unsecured	No
424	Saurabh Srivastava	278,349.00	-	278,349.00	Unsecured	No
425	Shahid ahamad	148,167.00	-	148,167.00	Unsecured	No
426	SHAILENDRA SINGH	259,011.00	-	259,011.00	Unsecured	No
427	SHAILESH KHANDELWLA	1,200,000.00	-	1,200,000.00	Unsecured	No
428	SHAMBHU PRASAD DWIVEDI	125,079.00	-	125,079.00	Unsecured	No
429	SHAMSHER BAHADUR	320,000.00	-	320,000.00	Unsecured	No
430	SHANKAR DATT	188,996.00	-	188,996.00	Unsecured	No
431	Shashi kapoor	847,204.00	-	847,204.00	Unsecured	No
432	Shashi Ranjan Prasad	2,200,000.00	-	2,200,000.00	Unsecured	No

(Amounts in INR)

Sl No	Name of Creditors	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
433	SHATRUGHNA SINGH	112,879.00	-	112,879.00	Unsecured	No
434	Shesh Nath Upadhyay	615,293.00	-	615,293.00	Unsecured	No
435	Shipra Singh	268,362.00	-	268,362.00	Unsecured	No
436	SHIV JI RAI	195,658.00	-	195,658.00	Unsecured	No
437	SHIV KUMAR SHUKLA	64,800.00	-	64,800.00	Unsecured	No
438	Shivanand Tiwari	785,000.00	-	785,000.00	Unsecured	No
439	SHRAVAN KUMAR SINGH	180,491.00	-	180,491.00	Unsecured	No
440	SHREE BHAGWAN SHARMA	756,709.00	-	756,709.00	Unsecured	No
441	SHRI BHAGWAN SINGH	134,713.00	-	134,713.00	Unsecured	No
442	SHUBHAM KUMAR GOND	130,000.00	-	130,000.00	Unsecured	No
443	Shyam kishor pandey	199,274.00	-	199,274.00	Unsecured	No
444	SOHAWAN LAL GUPTA	89,280.00	-	89,280.00	Unsecured	No
445	Sonu Batham	137,848.00	-	137,848.00	Unsecured	No
446	SOUMITRA DAS GUPTA	365,000.00	-	365,000.00	Unsecured	No
447	Srikant singh	548,073.00	-	548,073.00	Unsecured	No
448	SUBASH KUMAR	262,203.00	-	262,203.00	Unsecured	No
449	Subhash Kumar	114,000.00	-	114,000.00	Unsecured	No
450	SUBODH PATHAK	158,246.00	-	158,246.00	Unsecured	No
451	SUBRATA GHOSH	330,208.00	-	330,208.00	Unsecured	No
452	Sudhakar Prasad Tiwari	191,736.00	-	191,736.00	Unsecured	No
453	Sudhaker Singh	958,415.00	-	958,415.00	Unsecured	No
454	Sudhir Kumar Shukla	3,808,713.00	-	3,808,713.00	Unsecured	No
455	Sujesh Vijayan	884,807.00	-	884,807.00	Unsecured	No
456	sumit kumar	98,000.00	-	98,000.00	Unsecured	No
457	Sumit Singh Parihar	180,454.00	-	180,454.00	Unsecured	No
458	SUNIL KUMAR	390,923.00	-	390,923.00	Unsecured	No
459	Sunil kumar sharma	255,062.00	-	255,062.00	Unsecured	No
460	SUNIL KUMAR SHARMA	564,336.00	-	564,336.00	Unsecured	No
461	Sunil Kumar Srivastava	999,257.00	-	999,257.00	Unsecured	No
462	SUNNY VERMA	135,669.00	-	135,669.00	Unsecured	No
463	Suraj Kamble	735,063.00	-	735,063.00	Unsecured	No

(Amounts in INR)

Sl No	Name of Creditors	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
464	SURENDRA KUMAR PRASAD GUPTA	4,000,000.00	-	4,000,000.00	Unsecured	No
465	SURESH KUMAR	683,017.00	-	683,017.00	Unsecured	No
466	Suresh kumar	97,820.00	-	97,820.00	Unsecured	No
467	Suresh Kumar Vishwakarma	123,975.00	-	123,975.00	Unsecured	No
468	SURESH SINGH	246,708.00	-	246,708.00	Unsecured	No
469	SURESH YADAV	139,422.00	-	139,422.00	Unsecured	No
470	Sushil kumar tiwari	138,242.00	-	138,242.00	Unsecured	No
471	Syed Rizwan Ali	4,680,008.00	-	4,680,008.00	Unsecured	No
472	Tanmoy Kumar	1,310,750.00	-	1,310,750.00	Unsecured	No
473	TAPAS KUMAR METE	338,583.00	-	338,583.00	Unsecured	No
474	Tarachand Dewangan	1,800,000.00	-	1,800,000.00	Unsecured	No
475	Tej Bahadur Singh	1,965,217.00	-	1,965,217.00	Unsecured	No
476	TEJ PRATAP SINGH	136,325.00	-	136,325.00	Unsecured	No
477	Touseef Ansari	694,885.00	-	694,885.00	Unsecured	No
478	TRINATRA KUMAR	119,542.00	-	119,542.00	Unsecured	No
479	Uma shankar sharma	217,055.00	-	217,055.00	Unsecured	No
480	UMAKANT DHAR DUEVEDI	312,617.00	-	312,617.00	Unsecured	No
481	UMESH CHAND RAI	2,078,111.00	-	2,078,111.00	Unsecured	No
482	Umesh Kumar	825,000.00	-	825,000.00	Unsecured	No
483	UMESH KUMAR SAHU	279,532.00	-	279,532.00	Unsecured	No
484	UMESH KUMR TIWARI	107,618.00	-	107,618.00	Unsecured	No
485	UMESH PRASAD GAUTAM	142,218.00	-	142,218.00	Unsecured	No
486	UMESH PRATAP SINGH	163,594.00	-	163,594.00	Unsecured	No
487	Upendra kumar prajapati	217,055.00	-	217,055.00	Unsecured	No
488	Uttam Chandra	391,340.00	-	391,340.00	Unsecured	No
489	Uttam Narayan	918,576.00	-	918,576.00	Unsecured	No
490	vaibhav Tiwari	287,727.00	-	287,727.00	Unsecured	No
491	VIBHOR PRADHAN	1,606,246.00	-	1,606,246.00	Unsecured	No
492	VIJAY ANAND	2,308,637.00	-	2,308,637.00	Unsecured	No
493	VIJAY GUPTA	126,898.00	-	126,898.00	Unsecured	No
494	Vijay Kumar Pandey	386,513.00	-	386,513.00	Unsecured	No

(Amounts in INR)

Sl No	Name of Creditors	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
495	VLJAY KUMAR SRIVASTAVA	2,408,935.00	-	2,408,935.00	Unsecured	No
496	VLJAY KUMAR VISHWAKARMA	424,714.00	-	424,714.00	Unsecured	No
497	VLJAY MANDAL	120,000.00	-	120,000.00	Unsecured	No
498	Vikas Jaiswal	385,071.00	-	385,071.00	Unsecured	No
499	Vikas kumar jaiswal	161,872.00	-	161,872.00	Unsecured	No
500	Vikas kumar Sharma	317,444.00	-	317,444.00	Unsecured	No
501	Vikash kumar sinha	417,229.00	-	417,229.00	Unsecured	No
502	VINEET JOHARI	7,816,697.00	-	7,816,697.00	Unsecured	No
503	Vineet Kumar Singh	1,200,000.00	-	1,200,000.00	Unsecured	No
504	VINOD KUMAR PANDEY	1,310,424.00	-	1,310,424.00	Unsecured	No
505	Vinod Kumar Singh	2,241,735.00	-	2,241,735.00	Unsecured	No
506	VINOD SINGH KUSHWAHA	493,205.00	-	493,205.00	Unsecured	No
507	VIPENDRA SINGH	90,000.00	-	90,000.00	Unsecured	No
508	VIPIN TYAGI	1,708,424.00	-	1,708,424.00	Unsecured	No
509	VIR BAHADUR SINGH	722,830.00	-	722,830.00	Unsecured	No
510	VIRENDRA KUMAR RAI	1,643,464.00	-	1,643,464.00	Unsecured	No
511	VIRENDRA KUMAR SINGH	274,881.00	-	274,881.00	Unsecured	No
512	VISHAL KUMAR BHAKTA	607,000.00	-	607,000.00	Unsecured	No
513	Vishnu Dutt Sharma	1,984,712.00	-	1,984,712.00	Unsecured	No
514	Vishwanath upadhyay	381,947.00	-	381,947.00	Unsecured	No
515	Vivek Kumar Singh	193,765.00	-	193,765.00	Unsecured	No
516	Vivek Singh	244,578.00	-	244,578.00	Unsecured	No
517	Vivek Tiwari	1,285,568.00	-	1,285,568.00	Unsecured	No
518	VIVEKA NAND MAURYA	1,100,000.00	-	1,100,000.00	Unsecured	No
519	VYASMUNI MISHRA	481,653.00	-	481,653.00	Unsecured	No
520	Yadvendra singh	1,169,214.00	-	1,169,214.00	Unsecured	No

(Amounts in INR)

Sl No	Name of Creditors	Claimed Amount	Provisional Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
521	YASHVANT SINGH	358,915.00	-	358,915.00	Unsecured	No
522	YATEENDRA KUMAR	130,512.00	-	130,512.00	Unsecured	No
523	YOGENDRA	235,799.00	-	235,799.00	Unsecured	No
524	yogendra kumar sharma	758,338.00	-	758,338.00	Unsecured	No
525	YOGENDRA PRATAP SINGH	100,000.00	-	100,000.00	Unsecured	No
526	YOGESH MATHUR	1,211,234.00	-	1,211,234.00	Unsecured	No
Total		403,803,068.00	-	403,803,068.00		

Note :

1. Claim has been admitted on provisional basis as the IRP is yet to receive certain required documents and information from the claimants and the corporate debtor. Status of claims is subject to further revision on the basis of verification of any additional documents/information as and when received.

2. Claims that have not been admitted or provisionally admitted so far may be fully or partially under review subject to availability, further review and reconciliation of information.

3. Related Party and Security status are subject to further verification.

List of Creditors - Jaiprakash Associates Limited

Date of commencement of CIRP: 03rd June, 2024 ; Outstanding as on : 03rd June, 2024 ; Status as on : 26th July, 2024

Claims received by the IRP from Other Creditors (Form F)

(Amounts in INR)

Sl No	Name of Creditors	Claimed Amount	Provisional Admitted Amount	Provisional Contingent Claim	Amount of Claim Under Review (INR)	Security Status	Related Party
1	BANI GULATI	151,227.00	-	-	151,227.00	Unsecured	No
2	Basant Singh Kushwah	3,067,800.00	-	-	3,067,800.00	Unsecured	No
3	BHOLENATH ENTERPRISE	42,128.00	-	-	42,128.00	Unsecured	No
4	CHANDRALEKHA CONSTRUCTIONS PVT.LTD	100,256,311.00	-	-	100,256,311.00	Unsecured	No
5	DEEPAK NAVANEY	1,814,685.00	-	-	1,814,685.00	Unsecured	No
6	Jaiprakash Power Ventures Ltd.	12,391,500,000.00	-	5,117,282,206.87	-	Unsecured	Yes
7	Jaypee Agra Vikas Limited	1,228,252,342.00	-	-	1,228,252,342.00	Unsecured	Yes
8	Jaypee Ganga Infrastructure Corporation Limited	29,297,710.00	-	-	29,297,710.00	Unsecured	Yes
9	luv trikha	2,564,293.00	-	-	2,564,293.00	Unsecured	No
10	M/s SHARMA AND COMPANY	16,916,600.00	-	-	16,916,600.00	Unsecured	No
11	M/S SHATRUGHAN SINGH	2,445,307.00	-	-	2,445,307.00	Unsecured	No
12	M/s Sterling Industries	98,133,525.00	-	-	98,133,525.00	Unsecured	No
13	Mahalaxmi Hardware	198,880.00	-	-	198,880.00	Unsecured	No
14	MIGRANI ENVIROTECH ENGINEERS PVT. LTD.	7,651,272.00	-	-	7,651,272.00	Unsecured	No
15	Moto Sport Park (Prop. Manish Sharma)	3,079,707.00	-	-	3,079,707.00	Unsecured	No
16	Prashant Construction	3,982,384.00	-	-	3,982,384.00	Unsecured	No
17	REGARD NETWORK SOLUTION PVT LTD	6,806,242.00	-	-	6,806,242.00	Unsecured	No
18	Roshan traders	44,649.00	-	-	44,649.00	Unsecured	No
19	Rudr Trading Company	142,100.00	-	-	142,100.00	Unsecured	No
20	S S CONSTRUCTION	551,865.00	-	-	551,865.00	Unsecured	No
21	Sai Global Distributors	154,810.00	-	-	154,810.00	Unsecured	No
22	SAMARPAN	797,181.00	-	-	797,181.00	Unsecured	No
23	SANCHAR (Prop. Rakhi Sharma)	1,573,373.00	-	-	1,573,373.00	Unsecured	No
24	Sanjiv Talwar and Simmi Talwar	1,539,575.00	-	-	1,539,575.00	Unsecured	No
25	SFMC PROJECTS PVT LTD	17,243,855.00	-	-	17,243,855.00	Unsecured	No
26	SHRI RADHEY TRADERS	305,100.00	-	-	305,100.00	Unsecured	No
27	SHUBH TRADERS	236,277.00	-	-	236,277.00	Unsecured	No
28	Shyam Cargo Movers Prop. Kalpana Purohit	488,892.00	-	-	488,892.00	Unsecured	No
29	sprakash associates	3,683,508.00	-	-	3,683,508.00	Unsecured	No
30	Sterling Industrial Structures Private Limited	4,081,443.00	-	-	4,081,443.00	Unsecured	No

(Amounts in INR)

Sl No	Name of Creditors	Claimed Amount	Provisional Admitted Amount	Provisional Contingent Claim	Amount of Claim Under Review (INR)	Security Status	Related Party
31	Vijay kumar gupta N brothers	108,421.00	-	-	108,421.00	Unsecured	No
32	VIPIN AGARWAL PROP. BULK ENTERPRISES	6,511,447.00	-	-	6,511,447.00	Unsecured	No
Total		13,933,622,909.00	-	5,117,282,206.87	1,542,122,909.00		

Note :

1. Claim has been admitted on provisional basis as the IRP is yet to receive certain required documents and information from the claimants and the corporate debtor. Status of claims is subject to further revision on the basis of verification of any additional documents/information as and when received.
2. Claims that have not been admitted or provisionally admitted so far may be fully or partially under review subject to availability, further review and reconciliation of information.
3. The contingent claim of Jaiprakash Power Ventures Ltd ("JPVL") is under the subrogation right of the claimant in relation to the corporate guarantee extended by them to the lender of JAL. The said amount has also been directly claimed by the lender in the capacity of financial creditor which has been admitted by the IRP. The actual settlement of the dues and crystallisation of the contingency will depend on the future legal recourses, if any.
4. Related Party and Security status are subject to further verification.